

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

21/09/2010

Company Name

RBS Trade Services Limited

Company Number

01920933

Date of this return

01/09/2010

SIC codes

7487

6523

Company Type

Private company limited by shares

Situation of Registered

Office

135 BISHOPSGATE

LONDON

LONDON ENGLAND

EC2M 3UR

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

LINDSEY HELEN

Surname

CAMERON

Former names

Service Address

GLEANN COTTAGE, 1 THE TERRACE

GLENLOMOND

KINROSS SCOTLAND KY13 9HF Company Director 1

Type

Person

Full forename(s)

MR NEERAJ

Surname

KAPUR

Former names

Service Address

THE OLD GRANARY HILLSIDE ROAD FRENSHAM SURREY ENGLAND GU10 3AJ

Country/State Usually Resident ENGLAND

Date of Birth. 21/12/1965

Nationality BRITISH

Occupation BANK OFFICIAL

Company Director 2

Type

Person

Full forename(s)

MR MICHAEL SIMON

Surname

WHITAKER

Former names

Service Address

14 GRANGEWOOD POTTERS BAR HERTFORSHIRE ENGLAND EN6 1SH

Country/State Usually Resident ENGLAND

Date of Birth. 20/05/1956

Nationality BRITISH

Occupation BANK OFFICIAL

Statement of Capital (Share Capital)

Class of shares	?1 ORD.	Number allotted Aggregate nominal	250000 250000
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars ONE VOTE PER SHARE		, ,	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	250000	
		Total aggregate nominal value	250000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

1 ?1 ORD. shares held as at 2010-09-01

Name

GLYNS NOMINEES LIMITED

Shareholding 2

249999 ?1 ORD shares held as at 2010-09-01

Name ·

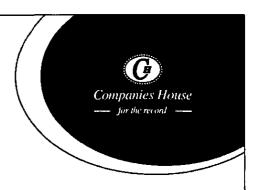
THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME:

RBS TRADE SERVICES LIMITED

COMPANY NUMBER:

01920933

A Second Filed AR01 was registered on 03/08/2011