



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>RBS Trade Services Limited</b>
<i>Company Number</i>	<b>01920933</b>
<i>Date of this return</i>	<b>01/09/2010</b>
<i>SIC codes</i>	<b>7487 6523</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>135 BISHOPSGATE LONDON LONDON ENGLAND EC2M 3UR</b>

**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**

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR NEERAJ**

*Surname* **KAPUR**

*Former names*

*Service Address* **THE OLD GRANARY  
HILLSIDE ROAD  
FRENHAM  
SURREY  
ENGLAND  
GU10 3AJ**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **21/12/1965** *Nationality* **BRITISH**  
*Occupation* **BANK OFFICIAL**

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*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)

<b>Class of shares</b>	<b>1 ORD.</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## 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*

<i>Shareholding 1 Name</i>	<b>1 1 ORD. shares held as at 2010-09-01</b> <b>GLYNS NOMINEES LIMITED</b>
<i>Shareholding 2 Name</i>	<b>249999 1 ORD shares held as at 2010-09-01</b> <b>THE ROYAL BANK OF SCOTLAND PLC</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** RBS TRADE SERVICES LIMITED

**COMPANY NUMBER:** 01920933

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