



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REACTEC LIMITED**

Company Number: **SC221428**

Date of this return: **20/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 LEAMINGTON TERRACE
EDINBURGH
EH10 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR CLAIRE**

Surname: **BARNARD**

Former names:

Service Address: **19 BLACKFORD GLEN ROAD
EDINBURGH
EH16 6AD**

Company Director 1

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1978** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **MCGOFF**

Former names:

Service Address: **11 GALACHLAW SHOT
EDINBURGH
EH10 7JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IAN SPENCE**

Surname: **MCNAIR**

Former names:

Service Address: **13 MIDDLEPENNY PLACE
LANGBANK
RENFREWSHIRE
PA14 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **O'HAGAN**

Former names:

Service Address: **28 BIGGAR ROAD
EDINBURGH
EH10 7BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **SWEENEY**

Former names:

Service Address: **9 WILLIAMWOOD PARK WEST
NETHERLEE
GLASGOW
SCOTLAND
G44 3TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65838
		<i>Aggregate nominal value</i>	658.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32.31051
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65838
		<i>Total aggregate nominal value</i>	658.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 3284 ORDINARY shares held as at 2011-07-20
Name: BARRY EDWARD SEALEY CBE

Shareholding 2 : 148 ORDINARY shares held as at 2011-07-20
Name: WALTER SNEDDON NIMMO

Shareholding 3 : 697 ORDINARY shares held as at 2011-07-20
Name: GERALD HENRY ELLIOT

Shareholding 4 : 415 ORDINARY shares held as at 2011-07-20
Name: NORMA KELLET

Shareholding 5 : 1097 ORDINARY shares held as at 2011-07-20
Name: MARK PAUL BUCKINGHAM

Shareholding 6 : 0 ORDINARY shares held as at 2011-07-20
1025 shares transferred on 2011-05-11
Name: ADAPTIVE VENTURE MANAGERS LIMITED

Shareholding 7 : 1147 ORDINARY shares held as at 2011-07-20
Name: EDINBURGH TECHNOLOGY FUND LIMITED

Shareholding 8 : 296 ORDINARY shares held as at 2011-07-20
Name: IAN POLLOCK SWORD

Shareholding 9 : 2312 ORDINARY shares held as at 2011-07-20
Name: ROGER TIMOTHY CANHAM

Shareholding 10 : 1797 ORDINARY shares held as at 2011-07-20
Name: RICHARD RONALD JAMES BURNS

Shareholding 11 : 603 ORDINARY shares held as at 2011-07-20
Name: ANTONY MARK JONATHAN LITTLE

Shareholding 12 : 3599 ORDINARY shares held as at 2011-07-20
Name: GAVIN JOHN NORMAN GEMMELL

Shareholding 13 : 82 ORDINARY shares held as at 2011-07-20
Name: THE UNIVERSITY OF EDINBURGH

Shareholding 14 : 961 ORDINARY shares held as at 2011-07-20
Name: DAVID DEAS STEVENSON

Shareholding 15 : 3153 ORDINARY shares held as at 2011-07-20
Name: MICHAEL DAVID RUTTERFORD

Shareholding 16 : 2748 ORDINARY shares held as at 2011-07-20
Name: KATRINA CAMERON TURNER

Shareholding 17 : 82 ORDINARY shares held as at 2011-07-20
Name: JANE BLACKFORD

Shareholding 18 : 1097 ORDINARY shares held as at 2011-07-20
Name: TIMOTHY KENT

Shareholding 19 : 312 ORDINARY shares held as at 2011-07-20
104 shares transferred on 2011-05-11
Name: THE REACTEC EMPLOYEE BENEFIT TRUST

Shareholding 20 : 3350 ORDINARY shares held as at 2011-07-20
Name: ERIC MACFIE YOUNG

Shareholding 21 : 248 ORDINARY shares held as at 2011-07-20

Name: **DAVID GAIRNS**

Shareholding 22 : **796 ORDINARY shares held as at 2011-07-20**
Name: **SCOTT GIBSON**

Shareholding 23 : **2915 ORDINARY shares held as at 2011-07-20**
Name: **BRIAN SOUTER'S 1992 INTER VIVOS TRUST**

Shareholding 24 : **415 ORDINARY shares held as at 2011-07-20**
Name: **DAVID MELVILLE STEELE JOHNSTON**

Shareholding 25 : **1221 ORDINARY shares held as at 2011-07-20**
Name: **IAN SPENCE MCNAIR**

Shareholding 26 : **515 ORDINARY shares held as at 2011-07-20**
Name: **WILLIAM FREDERICK BUCKINGHAM**

Shareholding 27 : **1157 ORDINARY shares held as at 2011-07-20**
Name: **PATRICK CHARLES LORNE HARRISON**

Shareholding 28 : **17440 ORDINARY shares held as at 2011-07-20**
Name: **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

Shareholding 29 : **737 ORDINARY shares held as at 2011-07-20**
Name: **RUTTERFORD HOLDINGS LIMITED**

Shareholding 30 : **785 ORDINARY shares held as at 2011-07-20**
Name: **LADY MARGARET RUTH ELLIOT**

Shareholding 31 : **467 ORDINARY shares held as at 2011-07-20**
Name: **ALISON JOHNSTON**

Shareholding 32 : **271 ORDINARY shares held as at 2011-07-20**
Name: **JOHN MACLAREN OGILVIE WADDELL**

Shareholding 33 : **60 ORDINARY shares held as at 2011-07-20**
Name: **ANNE AMBLER**

Shareholding 34 : **254 ORDINARY shares held as at 2011-07-20**
Name: **ELEANOR CLAIRE BARNARD**

Shareholding 35 : **96 ORDINARY shares held as at 2011-07-20**
Name: **JOHN PAUL MCKEOWN**

Shareholding 36 : **82 ORDINARY shares held as at 2011-07-20**

Name: **STEPHEN DICKSON**

Shareholding 37 : **184 ORDINARY shares held as at 2011-07-20**
Name: **LEE WOOD**

Shareholding 38 : **193 ORDINARY shares held as at 2011-07-20**
Name: **BARRY CARRUTHERS**

Shareholding 39 : **1142 ORDINARY shares held as at 2011-07-20**
Name: **DONALD BLACK**

Shareholding 40 : **92 ORDINARY shares held as at 2011-07-20**
Name: **BRETT MARMO**

Shareholding 41 : **20 ORDINARY shares held as at 2011-07-20**
Name: **GRAEME TOWERS**

Shareholding 42 : **119 ORDINARY shares held as at 2011-07-20**
Name: **CHRIS ECCLES**

Shareholding 43 : **2500 ORDINARY shares held as at 2011-07-20**
Name: **ALASTAIR ERIC HOTSON SALVESEN**

Shareholding 44 : **2500 ORDINARY shares held as at 2011-07-20**
Name: **JEREMY JOHN RUSSELL SALVESEN**

Shareholding 45 : **500 ORDINARY shares held as at 2011-07-20**
Name: **ROBERT DICKIE JENKINS**

Shareholding 46 : **500 ORDINARY shares held as at 2011-07-20**
Name: **ROBERT MICHAEL PATTULLO**

Shareholding 47 : **100 ORDINARY shares held as at 2011-07-20**
Name: **JUNE GEORGINA RUTTERFORD**

Shareholding 48 : **650 ORDINARY shares held as at 2011-07-20**
Name: **LOCAL INVESTMENT NETWORKING COMPANY SCOTLAND**

Shareholding 49 : **42 ORDINARY shares held as at 2011-07-20**
Name: **CALLUM BLACK**

Shareholding 50 : **130 ORDINARY shares held as at 2011-07-20**
Name: **GAVIN BLACK**

Shareholding 51 : **42 ORDINARY shares held as at 2011-07-20**

Name: CAMERON BLACK

Shareholding 52 : 250 ORDINARY shares held as at 2011-07-20

Name: JOHN MCCAFFERTY

Shareholding 53 : 75 ORDINARY shares held as at 2011-07-20

Name: DAVID EVANS

Shareholding 54 : 400 ORDINARY shares held as at 2011-07-20

Name: ANDREW MCGOFF

Shareholding 55 : 250 ORDINARY shares held as at 2011-07-20

Name: DANIEL MICHAEL STRACHAN RUTTERFORD

Shareholding 56 : 133 ORDINARY shares held as at 2011-07-20

Name: JAMES DAVIE

Shareholding 57 : 300 ORDINARY shares held as at 2011-07-20

Name: CHARLES SHIELDS

Shareholding 58 : 52 ORDINARY shares held as at 2011-07-20

Name: CHARLES KEEPAX

Shareholding 59 : 1025 ORDINARY shares held as at 2011-07-20

Name: JAMES O'HAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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