



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2013**

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*Company Name:* **REACTEC LIMITED**

*Company Number:* **SC221428**

*Date of this return:* **20/07/2013**

*SIC codes:* **26511**  
**71129**

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

*Situation of Registered Office:* **VANTAGE POINT 3 CULTINS ROAD**  
**EDINBURGH**  
**SCOTLAND**  
**EH11 4DF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BARNARD**

Former names:

Service Address: **14 GRACEMOUNT ROAD  
EDINBURGH  
UNITED KINGDOM  
EH16 6PH**

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## *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**

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*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 recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **RUTTERFORD**

*Former names:*

*Service Address:*                    **C/O RUTTERFORD LTD  
20 RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2BB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 3284 ORDINARY shares held as at the date of this return  
*Name:* BARRY EDWARD SEALEY CBE

*Shareholding 2* : 148 ORDINARY shares held as at the date of this return  
*Name:* WALTER SNEDDON NIMMO

*Shareholding 3* : 697 ORDINARY shares held as at the date of this return  
*Name:* GERALD HENRY ELLIOT

*Shareholding 4* : 415 ORDINARY shares held as at the date of this return  
*Name:* NORMA KELLET

*Shareholding 5* : 1097 ORDINARY shares held as at the date of this return  
*Name:* MARK PAUL BUCKINGHAM

*Shareholding 6* : 1147 ORDINARY shares held as at the date of this return  
*Name:* EDINBURGH TECHNOLOGY FUND LIMITED

*Shareholding 7* : 296 ORDINARY shares held as at the date of this return

*Name:* IAN POLLOCK SWORD

*Shareholding 8* : 2312 ORDINARY shares held as at the date of this return  
*Name:* ROGER TIMOTHY CANHAM

*Shareholding 9* : 1797 ORDINARY shares held as at the date of this return  
*Name:* RICHARD RONALD JAMES BURNS

*Shareholding 10* : 603 ORDINARY shares held as at the date of this return  
*Name:* ANTONY MARK JONATHAN LITTLE

*Shareholding 11* : 3599 ORDINARY shares held as at the date of this return  
*Name:* GAVIN JOHN NORMAN GEMMELL

*Shareholding 12* : 82 ORDINARY shares held as at the date of this return  
*Name:* THE UNIVERSITY OF EDINBURGH

*Shareholding 13* : 961 ORDINARY shares held as at the date of this return  
*Name:* DAVID DEAS STEVENSON

*Shareholding 14* : 3153 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID RUTTERFORD

*Shareholding 15* : 2748 ORDINARY shares held as at the date of this return  
*Name:* KATRINA CAMERON TURNER

*Shareholding 16* : 82 ORDINARY shares held as at the date of this return  
*Name:* JANE BLACKFORD

*Shareholding 17* : 1097 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY KENT

*Shareholding 18* : 312 ORDINARY shares held as at the date of this return  
*Name:* THE REACTEC EMPLOYEE BENEFIT TRUST

*Shareholding 19* : 3350 ORDINARY shares held as at the date of this return  
*Name:* ERIC MACFIE YOUNG

*Shareholding 20* : 248 ORDINARY shares held as at the date of this return  
*Name:* DAVID GAIRNS

*Shareholding 21* : 796 ORDINARY shares held as at the date of this return  
*Name:* SCOTT GIBSON

*Shareholding 22* : 2915 ORDINARY shares held as at the date of this return



*Name:* **BRIAN SOUTER'S 1992 INTER VIVOS TRUST**

*Shareholding 23* : **415 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MELVILLE STEELE JOHNSTON**

*Shareholding 24* : **1221 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SPENCE MCNAIR**

*Shareholding 25* : **515 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FREDERICK BUCKINGHAM**

*Shareholding 26* : **1157 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK CHARLES LORNE HARRISON**

*Shareholding 27* : **17440 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

*Shareholding 28* : **737 ORDINARY shares held as at the date of this return**  
*Name:* **RUTTERFORD HOLDINGS LIMITED**

*Shareholding 29* : **785 ORDINARY shares held as at the date of this return**  
*Name:* **LADY MARGARET RUTH ELLIOT**

*Shareholding 30* : **467 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JOHNSTON**

*Shareholding 31* : **271 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MACLAREN OGILVIE WADDELL**

*Shareholding 32* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE AMBLER**

*Shareholding 33* : **254 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR CLAIRE BARNARD**

*Shareholding 34* : **96 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAUL MCKEOWN**

*Shareholding 35* : **82 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DICKSON**

*Shareholding 36* : **184 ORDINARY shares held as at the date of this return**  
*Name:* **LEE WOOD**

*Shareholding 37* : **193 ORDINARY shares held as at the date of this return**

*Name:* **BARRY CARRUTHERS**

*Shareholding 38* : **1142 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD BLACK**

*Shareholding 39* : **92 ORDINARY shares held as at the date of this return**  
*Name:* **BRETT MARMO**

*Shareholding 40* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME TOWERS**

*Shareholding 41* : **119 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS ECCLES**

*Shareholding 42* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR ERIC HOTSON SALVESEN**

*Shareholding 43* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY JOHN RUSSELL SALVESEN**

*Shareholding 44* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DICKIE JENKINS**

*Shareholding 45* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MICHAEL PATTULLO**

*Shareholding 46* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE GEORGINA RUTTERFORD**

*Shareholding 47* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **LOCAL INVESTMENT NETWORKING COMPANY SCOTLAND**

*Shareholding 48* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **CALLUM BLACK**

*Shareholding 49* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN BLACK**

*Shareholding 50* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON BLACK**

*Shareholding 51* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCCAFFERTY**

*Shareholding 52* : **75 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID EVANS**

*Shareholding 53*    : **400 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW MCGOFF**

*Shareholding 54*    : **250 ORDINARY shares held as at the date of this return**

*Name:*                    **DANIEL MICHAEL STRACHAN RUTTERFORD**

*Shareholding 55*    : **133 ORDINARY shares held as at the date of this return**

*Name:*                    **JAMES DAVIE**

*Shareholding 56*    : **300 ORDINARY shares held as at the date of this return**

*Name:*                    **CHARLES SHIELDS**

*Shareholding 57*    : **52 ORDINARY shares held as at the date of this return**

*Name:*                    **CHARLES KEEPAX**

*Shareholding 58*    : **1025 ORDINARY shares held as at the date of this return**

*Name:*                    **JAMES O'HAGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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