



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRNVF7H9**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **RALLY TREK LIMITED**

*Company Number:* **SC296967**

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*Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10/2 HOPETOUN STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 4ND**

*Register of  
Members Address:*

**10/2 HOPETOUN  
STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 4ND**

*Register of Debenture  
Holders Address:*

**10/2 HOPETOUN  
STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 4ND**

## Details of Officers of the Company

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Director 1 :

Name: **STEWART ANDERSON**

Address: **70 CRAGSIDE GARDENS  
LOBLEY HILL  
GATESHEAD  
NE11 0AQ**

Date of Birth: **12/06/1978**      Nationality: **British**

Occupation: **DIRECTOR**

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Director 2 :

Name: **TREVOR CATTLE**

Address: **12/1 ALBION GARDENS  
EDINBURGH  
EH7 5NS**

Date of Birth: **14/04/1979**      Nationality: **British**

Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>C ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1200</b>	<b>GBP1200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**850 A ORDINARY Shares held as at 10/02/2009**

*Name:* **TREVOR CATTLE**

*Address:*

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*Shareholding 2:*

**100 B ORDINARY Shares held as at 10/02/2009**

*Name:* **TREVOR CATTLE**

*Address:*

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*Shareholding 3:*

**150 A ORDINARY Shares held as at 10/02/2009**

*Name:* **STEWART ANDERSON**

*Address:*

*Shareholding 4:*

**100 C ORDINARY Shares held as at 10/02/2009**

*Name:*

**STEWART ANDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (SC)**