



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FBH1S

Company Name: **RALLY TREK LIMITED**

Company Number: **SC296967**

Date of this return: **10/02/2012**

SIC codes: **79901**

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

Situation of Registered Office: **38 THISTLE STREET
EDINBURGH
SCOTLAND
EH2 1EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEWART**

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CATTLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **850 A ORDINARY shares held as at the date of this return**
Name: **TREVOR CATTLE**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **TREVOR CATTLE**

Shareholding 3 : **150 A ORDINARY shares held as at the date of this return**
Name: **STEWART ANDERSON**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**
Name: **STEWART ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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