Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **RAINNIESTON LTD.**

Company Number: **SC166496**

Date of this return: **24/06/2014**

SIC codes: **01500**

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

Situation of Registered Office:
BANK HOUSE SEAFORTH STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THORNTONS WS**

Registered or principal address:
BROTHOCKBANK HOUSE
ARBROATH
ANGUS
UNITED KINGDOM
DD11 1NJ

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **N/A**

Company Director 1

Type: **Person**

Full forename(s): **LEIF KRAGH**

Surname: **JENSEN**

Former names:

Service Address: **KAERVEJ 7**
STORVORDE 9280
DENMARK

Country/State Usually Resident: **STORVORDE, DENMARK**

Date of Birth: **06/07/1951** *Nationality:* **DANISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEIF KRAGH JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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