



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **R T RESOURCES LIMITED**

Company Number: **SC188992**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES JOHN FRASER**

Address: **22 SAVOY PARK
AYR
KA7 2XA**

Director 1 :

Name: **JAMES JOHN FRASER**

Address: **22 SAVOY PARK
AYR
KA7 2XA**

Date of Birth: **15/11/1944** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LINDA STEFANI**

Address: **3 CASTLE SQUARE
DOONFOOT
AYR
SCOTLAND
KA7 4JN**

Date of Birth: **31/08/1948** *Nationality:* **Other**

Occupation: **HUMAN RESOURCE
DEVELOPMENT**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2009

Name: **JAMES JOHN FRASER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2009

Name: **LINDA STEFANI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (SC)**