



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R T Resources Limited**

Company Number: **SC188992**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **FRASER**

Former names:

Service Address: **22 SAVOY PARK
AYR
UNITED KINGDOM
KA7 2XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES JOHN**

Surname: **FRASER**

Former names:

Service Address: **22 SAVOY PARK
AYR
UNITED KINGDOM
KA7 2XA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MCCALLUM**

Former names:

Service Address: **FLAT 3/1 3 HANDEL PLACE
GLASGOW
UNITED KINGDOM
G5 0TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MS LINDA**

Surname: **STEFANI**

Former names:

Service Address: **3 CASTLE SQUARE
DOONFOOT
AYR
UNITED KINGDOM
KA7 4JN**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **SCOTTISH**

Occupation: **HUMAN RESOURCE
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: JAMES JOHN FRASER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LINDA STEFANI

Authorisation

Authenticated

This form was authorised by one of the following:

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