

363a (ef)

Annual Return

EH3 7TP



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Company Name: RACKTEAM LIMITED

Company Number: SC273324

Company Details

Period Ending: 14/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

EH3 7TP

7260

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

15A GREAT STUART 15A GREAT STUART 15A GREAT STUART STREET STREET STREET EDINBURGH EDINBURGH EDINBURGH

EH3 7TP

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MARION HONOR BUTCHER	Address:	- HEADCHESTER COCKBURNSPAT BERWICKSHIRE TD13 5YR	
Director	· 1:			
Name:	MARION HONOR BUTCHER		- HEADCHESTERS COCKBURNSPATI BERWICKSHIRE TD13 5YR	
Date of B	irth: Nationality: 01/12/1965 BI	RITISH	Occupation:	DIRECTOR
Directoi	· 2 :			
Name:	PAUL ROBERT JAMIESON		- OLD CAMBUS COCKBURNSPATI BERWICKSHIRE TD13 5YR	H
Date of B		RITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2009

Name:

PAUL JAMIESON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2009

Name:

MARION BUTCHER

Address:

Authorisation

Date Authorised: **27/10/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$