Companies House

AR01 (ef)

Annual Return

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Company Name:	**Reftrade UK Ltd.**
Company Number:	**SC338373**
Date of this return:	**26/02/2014**
SIC codes:	**77390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O GREG SPENCE BIRCHMOSS DEPOT** **ECHT** **WESTHILL** **ABERDEENSHIRE** **SCOTLAND** **AB32 6XL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

Registered or principal address:
34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Company Director 1

Type: **Person**

Full forename(s): **MR LAURENS**

Surname: **LOUWERS**

Former names: **LOUWERS**

Service Address: **DROOGDOKWEG 92**
ROTTERDAM
THE NETHERLANDS
3089JL

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/09/1974** *Nationality:* **DUTCH**

Occupation: -

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA MAIRI**

Surname: **SPENCE**

Former names:

Service Address: **NORTH EDDIESTON FARM CULLERLIE**
SKENE
WESHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6XA

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

Date of Birth: **24/08/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR GREG STEWART**

Surname: **SPENCE**

Former names:

Service Address: **NORTH EDDIESTON FARM CULLERLIE**
SKENE
WESHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6XA

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

Date of Birth: **23/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEX CORNELIS**

Surname: **VAN DIJKE**

Former names:

Service Address: **DROOGDOKWEG 92**
ROTTERDAM
THE NETHERLANDS
3089JL

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **27/11/1968** *Nationality:* **DUTCH**

Occupation: -

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**7500**
		Aggregate nominal value	**7500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Class of shares	**B ORDINARY**	*Number allotted*	**7500**
		Aggregate nominal value	**7500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **3750 A ORDINARY shares held as at the date of this return**
Name: **EMMA MAIRI SPENCE**

Shareholding 2 : **3750 A ORDINARY shares held as at the date of this return**
Name: **GREG STEWART SPENCE**

Shareholding 3 : **7500 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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