



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

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Company Name: **Reftrade UK Ltd.**

Company Number: **SC338373**

Date of this return: **26/02/2015**

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:

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: **5 DENHEAD
KIRKBRAE
CULTS
ABERDEENSHIRE
UNITED KINGDOM
AB15 9QT**

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	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<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>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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**

Name:

REFTRADE HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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