



Companies House
— for the record —

363a_(ef)

Annual Return



XSB837J1

Received for filing in Electronic Format on the: 20/02/2009

Company Name: **RADIKAL LIMITED**

Company Number: **06044029**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 WELBECK STREET
LONDON
W1G 8DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIDUCIARY MANAGEMENT
LIMITED**

Address: **3 BELL LANE
GIBRALTAR
FOREIGN**

Director 1 :

Name: **FIDUCIARY DIRECTORS
LIMITED**

Address: **3 BELL LANE
GIBRALTAR
FOREIGN**

Date of Birth: **27/08/1996** *Nationality:* **British**

Occupation:

Director 2 :

Name: **VALERIE SIMPSON**

Address: **CALLE TERRAZA 4 ESTEPONA,
MALAGA
29680
SPAIN**

Date of Birth: **13/02/1946** *Nationality:* **British**

Occupation: **COMPANY MANAGER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/01/2009

Name: **FIDUCIARY TRUST LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 08/01/2009

Name: **FIDUCIARY NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**