

AR01 (ef)

Annual Return



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Company Name: RADIKAL LIMITED

Company Number: 06044029

Date of this return: **08/01/2013**

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

45 WELBECK STREET

LONDON W1G 8DZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: FIDUCIARY MANAGEMENT LIMITED

Registered or

principal address: 3 BELL LANE

GIBRALTAR GIBRALTAR FOREIGN

Non European Economic Area (EEA) Company

Legal Form: LIMITED

Law Governed: GIBRALTAR
Register Location: GIBRALTAR

Registration Number: 6507

Company Director 1

Type: Person

Full forename(s): MRS KAISA

Surname: OLIVERO

Former names: GARCIA

Service Address: SUITE 23 PORTLAND HOUSE

GLACIS ROAD GIBRALTAR

Country/State Usually Resident: GIBRALTAR

Date of Birth: 10/03/1981 Nationality: BRITISH

Occupation: COMPANY MANAGER

Company Director

Type: Corporate

Name: FIDUCIARY DIRECTORS LIMITED

Registered or

principal address: 3 BELL LANE

GIBRALTAR GIBRALTAR FOREIGN

Non European Economic Area (EEA) Company

Legal Form: LIMITED

Law Governed: GIBRALTAR
Register Location: GIBRALTAR

Registration Number: 58948

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: FIDUCIARY TRUST LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: FIDUCIARY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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