

AR01 (ef)

Annual Return



X1K41IFM

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Company Name: Raducioiu Media Limited

Company Number: 07540300

Date of this return: **02/10/2012**

SIC codes: **73110**

18203 63120

0312

Company Type: Private company limited by shares

Situation of Registered

Office:

ST. JAMES HOUSE 13 KENSINGTON SQUARE

LONDON

UNITED KINGDOM

W8 5HD

Officers of the company

Company Secretary 1

Type: Corporate

Name: GOODWILLE LIMITED

Registered or

principal address: ST. JAMES HOUSE 13 KENSINGTON SQUARE

LONDON

UNITED KINGDOM

W8 5HD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2126896

Company Director 1

Type: Person

Full forename(s): JENS PER MAGNUS

Surname: CARLSSON

Former names:

Service Address: KYRKOESPLANADEN 21

NYBRO SWEDEN 382 33

Country/State Usually Resident: SWEDEN

Date of Birth: 22/11/1979 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JENS PER MAGNUS CARLSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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