

AR01 (ef)

Annual Return



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Company Name:

RAEDAN LIMITED

Company Number:

08070314

Date of this return:

15/05/2013

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

7-8 HENRIETTA STREET

COVENT GARDEN

LONDON ENGLAND WC2E 8PS

Officers of the company

Company Director | I
Type: Person
Full forename(s): MR COLIN ANTHONY

Surname: BAREHAM

Former names:

Service Address: 15 NEWNHAM CLOSE LOUGHTON ESSEX UNITED KINGDOM IG10 4JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1945 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JONATHAN JAMES

Surname: BAREHAM

Former names:

Service Address: 5 EDMUND MEWS

KINGS LANGLEY HERTFORDSHIRE UNITED KINGDOM

WD4 8GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		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 AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: COLIN BAREHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN BAREHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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