



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **DRAX CAPITAL LIMITED**

Company Number: **02922838**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MARIA KRISTINA RAADE** *Address:* **12 WATERFORD HOUSE
100 KENSINGTON PARK ROAD
LONDON
W11 2PJ**

Date of Birth: **18/03/1943** *Nationality:* **FINNISH** *Occupation:* **MANAGEMENT
CONSULTANT**

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

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 26/04/2008

Name:

MARIA KRISTINA RAADE

Address:

**12 WATERFORD HOUSE
100 KENSINGTON PARK ROAD
LONDON
W11 2PJ**

Shareholding 2:

50 ORDINARY Shares held as at 26/04/2008

Name:

OLLI PAUL KAARLE RAADE

Address:

**RITOKALLIONTIE 6
3300
FINLAND**

Shareholding 3:

50 ORDINARY Shares held as at 26/04/2008

Name:

MAARIT ELINA CHARLOTTA RAADE-NAHAS

Address:

**60 EAST CLINTON AVENUE
TENAFLY
NEW JERSEY 07670
USA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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