



Companies House
— for the record —

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Annual Return



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Company Name: **DRAX CAPITAL LIMITED**

Company Number: **02922838**

Company Details

Period Ending: **26/04/2009**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name:

MARIA KRISTINA RAADE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/04/2009

Name:

OLLI PAUL KAARLE RAADE

Address:

Shareholding 3:

50 ORDINARY Shares held as at 26/04/2009

Name:

MAARIT ELINA CHARLOTTA RAADE-NAHAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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