



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/01/2014

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*Company Name:* **RAMIKEN LIMITED**

*Company Number:* **03676032**

*Date of this return:* **30/11/2013**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 698  
2ND FLOOR TITCHFIELD HOUSE  
69/88 TABERNACLE STREET  
LONDON  
EC2A 4RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NAGIN CHANDER**

*Surname:* **DHAYATKER**

*Former names:*

*Service Address:* **63 DEAN DRIVE  
STANMORE  
MIDDLESEX  
HA7 1HB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN BRADFORD**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **35 DRILL HALL ROAD  
CHERTSEY  
SURREY  
KT16 8EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/PROPERTY  
DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WINTON**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **1-5 ST MARY ABBOT'S PLACE  
LONDON  
W8 6LS**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **24/08/1961** *Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OSMAN ALI**

*Surname:*                **MURGIAN**

*Former names:*

*Service Address:*        **PO BOX 42109  
LICONI ROAD  
NAIROBI  
KENYA  
FOREIGN**

*Country/State Usually Resident:*    **KENYA**

*Date of Birth:*    **28/01/1934**                      *Nationality:*    **KENYAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>242</b>
		<i>Aggregate nominal value</i>	<b>2.42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250242</b>
		<i>Total aggregate nominal value</i>	<b>250002.42</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID WINTON HARDING

*Shareholding 2* : 250000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* HARDING TRUST

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* JOHN BRADFORD COOK

*Shareholding 4* : 42 ORDINARY shares held as at the date of this return

*Name:* FESTUCA INVESTMENTS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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