



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAMIKEN LIMITED**

Company Number: **03676032**

Date of this return: **30/11/2010**

SIC codes: **4521**

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): **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: **23 ELM PARK ROAD
LONDON
SW3 6DH**

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

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

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)

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

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

Prescribed particulars

NONE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-30
Name: DAVID WINTON HARDING

Shareholding 2 : 250000 REDEEMABLE PREFERENCE shares held as at 2010-11-30
Name: HARDING TRUST

Shareholding 3 : 100 ORDINARY shares held as at 2010-11-30

Name: JOHN BRADFORD COOK

Shareholding 4 : 42 ORDINARY shares held as at 2010-11-30

Name: FESTUCA INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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