



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/02/2014

X30XB3QJ

---

*Company Name:* **RANDOLF LIMITED**

*Company Number:* **07927010**

*Date of this return:* **27/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. BASIL LEODORO**

*Surname:*                         **BOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **VANUATU**

*Date of Birth:*    **25/11/1964**

*Nationality:*    **VANUATU**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : **0 B ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-01-27**

*Name:* **IAN TAYLOR**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* **BASIL LEODORO BOE**

## *Authorisation*

*Authenticated*

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

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