



Companies House

AR01 (ef)

Annual Return



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X3153GKH

Company Name: Viktor Advisors Limited

Company Number: 05698504

Date of this return: 06/02/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROMENADE SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04934899**

Company Director ***I***

Type: **Person**

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

Surname: **CASELEY**

Former names:

Service Address: **LE ROCAZUR 29 BOULEVARD D'ITALIE
MONTE CARLO
98000
MONACO**

Country/State Usually Resident: **MONTE CARLO, MONACO**

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN FRED**

Surname: **LEDGER**

Former names:

Service Address: **CHÂTEAU DE PLAISANCE 21 BOULEVARD DE SUISSE
MONTE CARLO
98000
MONACO**

Country/State Usually Resident: **MONTE CARLO, MONACO**

Date of Birth: **04/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: W O F DIRECTORS (NO 1) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W O F DIRECTORS (NO 2) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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