



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUR2HK7

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **VIKTOR ADVISORS LIMITED**

Company Number: **05698504**

Date of this return: **06/02/2010**

SIC codes: **7499**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PROMENADE SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4934899**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **CASELEY**

Former names:

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

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: **CHA***A*A*TEAU DE PLAISANCE, 21 BOULEVARD
DE SUISSE
MONTE CARLO
98000**

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	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 06/02/2010 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

1 ORD Shares held as at 06/02/2010

Name: **W O F DIRECTORS (NO 1) LIMITED**

Address:

Shareholding : 2

1 ORD Shares held as at 06/02/2010

Name:

W O F DIRECTORS (NO 2) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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