



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPXN7RIM

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*Company Name:* **Viktor Advisors Limited**

*Company Number:* **05698504**

*Date of this return:* **06/02/2011**

*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**

## *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:* **4934899**

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*Company Director* **I**

*Type:* **Person**

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

*Surname:* **CASELEY**

*Former names:*

*Service Address:* **LE ROCAZUR 29 BOULEVARD D'ITALIE  
MONTE CARLO  
MONACO  
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:* **CHÂTEAU DE PLAISANCE 21 BOULEVARD DE SUISSE  
MONTE CARLO  
MONACO  
98000**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06  
*Name:* W O F DIRECTORS (NO 1) LIMITED

*Shareholding 2* : 1 ORD shares held as at 2011-02-06  
*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.