



Companies House
— for the record —

363a(ef)

Annual Return



XFWXM10G

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Company Name: RANDA UK LIMITED

Company Number: 02835344

Company Details

Period Ending: 12/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1824

7499

*Registered Office
Address:*

**SECOND FLOOR 1 RED
PLACE
MAYFAIR
LONDON
W1 6PL**

*Register of
Members Address:*

**ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

*Register of Debenture
Holders Address:*

**ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **PURPLE VENTURE SECRETARIES LIMITED** Address: **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
KY11 8QF**

Director 1 :

Name: **JEFFREY OWEN SPIEGEL** Address: **1148 5TH AVENUE
NEW YORK
NEW YORK
USA
100034312**

Date of Birth: **19/07/1958** Nationality: **United States** Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/07/2008

Name:

RANDA UK HOLDINGS LLC

Address:

**120 WEST, 45 STREET
38TH FLOOR NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**