



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RANDA UK LIMITED**

Company Number: **02835344**

Date of this return: **12/07/2013**

SIC codes: **14190**
46150

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

Situation of Registered Office: **SECOND FLOOR**
1 RED PLACE
MAYFAIR
LONDON
W1 6PL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PURPLE VENTURE SECRETARIES LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC210231**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY OWEN**

Surname: **SPIEGEL**

Former names:

Service Address: **1148 5TH AVENUE
NEW YORK
NEW YORK
USA
100034312**

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1958**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

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

THE ORDINARY SHARES IN ISSUE ARE ENTITLED TO ONE VOTE PER SHARE AND HAVE THE RIGHTS AND PRIVILEGES AS SET OUT IN THE COMPANY'S 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 12/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RANDA UK HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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