



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOZC9RGC

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*Company Name:* **INTEL-MOSCOW TRAVEL COMPANY LIMITED**

*Company Number:* **02862138**

*Date of this return:* **14/10/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **7 COLWITH ROAD  
LONDON  
W6 9EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MEWS ST. NICHOLAS LANE  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 2JZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FENELLA**

*Surname:* **IGNATIEV**

*Former names:*

*Service Address:* **7 COLWITH ROAD  
LONDON  
W6 9EY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MIKHAIL**

*Surname:*                            **IGNATIEV**

*Former names:*

*Service Address:*                **7 COLWITH ROAD  
LONDON  
W6 9EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1970**                                *Nationality:*    **RUSSIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ALL SHARES ARE FULLY PARTICIPATORY AND HAVE FULL VOTING RIGHTS.**

## 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 14/10/2010 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* : **2 ORDINARY shares held as at 2010-10-14**  
*Name:* **MIKHAIL IGNATIEV**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-10-14**  
**1 shares transferred on 2010-10-14**  
*Name:* **FENELLA IGNATIEV**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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