

363a (ef)

Annual Return



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Company Name: NEW SCIENTIFIC TECHNICAL EQUIPMENT LIMITED

Company Number: 03164455

Company Details

Period Ending: 26/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MUTUAL HOUSE 2ND FLOOR 70 CONDUIT STREET LONDON W1S 2GF

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	MARINA IVANOVNA PAVLOVA	Addres:	S: 20 RIDGEWAY GARDENS HORNSEY LANE HIGHGATE LONDON N6 5XR
Director			
Name:	ALEXANDER IVANO PAVLOV	OVICH Address:	20 RIDGEWAY GARDENS HORNSEY LANE HIGHGATE LONDON N6 5XR
			Occupation: COMPANY DIRECTOR
Director	r 2 :		
Name:	IVAN PAVLOV	Address:	20 RIDGEWAY GARDENS HORNSEY LANE HIGHGATE LONDON N6 5XR
Date of E	Birth: 20/01/1979 Natio	onality: RUSSIAN	Occupation: DIRECTOR

Director 3:

Name: MARINA IVANOVNA

PAVLOVA

Address: 20 RIDGEWAY GARDENS

HORNSEY LANE HIGHGATE

LONDON N6 5XR

Date of Birth: 29/03/1949 Nationality: RUSSIAN Occupation: PROPOSED COMPANY

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 150 GBP150

TOTALS

150 GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2009

Name: ALEXANDER IVANOVICH PAVLOV

Address:

Shareholding 2:	50 ORDINARY	Y Shares held as at 26/02/2009		
Name:	IVAN PAVLOV			
Address:				
Shareholding 3:		Shares held as at 26/02/2009		
Name:	MARINA IVANO	OVNA PAVLOVA		
Address:				
	Ai	uthorisation		
Authoriser Designa	tion: director	Date Authorised: 27/02/2009	Authenticated: Yes (E/W)	