



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VAGMARINE (UK) LIMITED**

*Company Number:* **03369527**

*Date of this return:* **12/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON LAW SECRETARIAL LIMITED**  
*Registered or principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON, LONDON  
SW19 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **02347720**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ILYA VALERY**  
*Surname:* **RUKHANKIN**  
*Former names:*  
*Service Address:* **17 BARKLAYA STREET  
MOSCOW  
121309**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **18/02/1965** *Nationality:* **RUSSIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.</b>		

## 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 12/05/2010 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 GBP1 SHARES Shares held as at 12/05/2010**

*Name:* **ILYA VALERY RUKHANKIN**

*Address:*

## *Authorisation*

*Authenticated*

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

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