



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSSIAN NATIONAL TOURIST OFFICE LIMITED**

Company Number: **03376738**

Date of this return: **04/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE MEWS
SAINT NICHOLAS LANE
LEWES
EAST SUSSEX
BN7 2JZ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATORY AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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 : 20000 ORDINARY shares held as at 2010-06-04
Name: MIKHAIL IGNATIEV

Shareholding 2 : 0 ORDINARY shares held as at 2010-06-04
10000 shares transferred on 2010-06-04
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.