



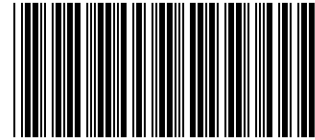
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KASPERSKY LABS LIMITED**

*Company Number:* **04249748**



XURIKOMD

*Received for filing in Electronic Format on the:* **11/04/2007**

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*Company Details*

*Period Ending:* **23/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**C/O HWCA LIMITED  
3RD FLOOR  
7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
W1G 9DQ**

*Register of*  
*Members Address:*

**C/O HWCA LIMITED  
3RD FLOOR  
7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
W1G 9DQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SVETLANA IVANOVA**

*Address:* **12 LAMBE AVENUE  
MILTON  
ABINGDON OX14 4DT**

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*Director 1:*

*Name:* **EUGENY KASPERSKY**  
*Date of Birth:* **04/10/1965**  
*Nationality:* **RUSSIAN**  
*Occupation:* **DIRECTOR**

*Address:* **13-69 FOMICHEVOI STREET  
MOSCOW  
123481  
RUSSIA**

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*Director 2:*

<i>Name:</i>	<b>NATALYA KASPERSKY</b>	<i>Address:</i>	<b>12-13 ZVENIGORODSKAYA</b>
<i>Date of Birth:</i>	<b>05/02/1966</b>		<b>STREET</b>
<i>Nationality:</i>	<b>RUSSIAN</b>		<b>MOSCOW</b>
<i>Occupation:</i>	<b>CEO</b>		<b>121433</b>
			<b>RUSSIA</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 23/03/2007**

**151 Disposed of in period on 26/10/2006**

<i>Name:</i>	<b>VADIM BOGDANOV</b>
<i>Address:</i>	<b>43-2 -166 BEHTEREVA STREET</b>
	<b>MOSCOW</b>
	<b>RUSSIA 115516</b>

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*Shareholding 2:*

**98 ORDINARY Shares held as at 23/03/2007**

**102 Disposed of in period on 26/10/2006**

<i>Name:</i>	<b>ALEXEI DE MONDERIK</b>
<i>Address:</i>	<b>14A -52 AVANGARDNAYA STREET</b>
	<b>MOSCOW</b>
	<b>RUSSIA 125493</b>

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*Shareholding 3:*

**539 ORDINARY Shares held as at 23/03/2007**

*Name:* **EUGENY KASPERSKY**

*Address:* **13-69 FOMICHEVOI STREET  
MOSCOW  
RUSSIA 123481**

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*Shareholding 4:*

**294 ORDINARY Shares held as at 23/03/2007**

*Name:* **NATALYA KASPERSKY**

*Address:* **12-13 ZVENIGORODSKAYA STREET  
MOSCOW  
RUSSIA 121433**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 23/03/2007**

*Name:* **EVGENY BUYAKIN**

*Address:* **15 KAMANINA STREET,BOROVSK  
KALUZHSKAYA OBLAST  
RUSSIA 249010**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 23/03/2007**

*Name:* **VITALY BEZRODNYKH**

*Address:* **10-1-5, 3RD VOLOKOLAMSKY PROEZD  
MOSCOW  
RUSSIA 123060**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**