



Companies House
— for the record —

363a_(ef)

Annual Return



X8MMX57M

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3RD FLOOR
7 - 10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

*Register of
Members Address:*

**3RD FLOOR
7 - 10 CHANDOS
STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

*Register of Debenture
Holders Address:*

**3RD FLOOR
7 - 10 CHANDOS
STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SVETLANA IVANOVA**

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

Director 1 :

Name: **VITALY BEZRODNYKH**

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

Date of Birth:

20/04/1970

Nationality:

Russian

Occupation:

DIRECTOR

Director 2 :

Name: **EVGENY BUYAKIN**

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

Date of Birth:

10/07/1970

Nationality:

Russian

Occupation:

DIRECTOR

Director 3 :

Name: **HARRY CHEUNG**

Address: **18B , TOWER 6, PHASE 4,
BEL-AIR ON THE PEAK
CYBER PORT
HONG KONG
CHINA
FOREIGN**

Date of Birth:

22/06/1954

Nationality:

Australian

Occupation:

DIRECTOR

Director 4 :

Name: **ALEXEI DE MONDERIK**

Address: **14A -52 AVANGARDNAYA STREET
MOSCOW
125493
RUSSIA**

Date of Birth:

16/02/1965

Nationality:

Russian

Occupation:

DIRECTOR

Director 5 :

Name: **EUGENY KASPERSKY**

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

Date of Birth:

04/10/1965

Nationality:

Russian

Occupation:

DIRECTOR

Director 6 :

Name: NATALYA KASPERSKY

Address: 12-13 ZVENIGORODSKAYA STREET
MOSCOW
RUSSIA 121433

Date of Birth:

05/02/1966

Nationality:

Russian

Occupation:

DIRECTOR

Director 7 :

Name: GARRY KONDAKOV

Address: GOLUBINSKAYA STREET, 25/1 APP. 343
MOSCOW
117463
RUSSIA

Date of Birth:

29/03/1966

Nationality:

Russian

Occupation:

DIRECTOR

Director 8 :

Name: ANDREAS LAMM

Address: SPRETISTRASSE 7
INGOLSTADT
BAVARIA 85057
GERMANY

Date of Birth:

02/02/1966

Nationality:

German

Occupation:

DIRECTOR

Director 9 :

Name: **STEPHEN ORENBERG**

Address: **2 PRESTON CIRCLE
ANDOVER
MASSACHUSETTS
01810
USA**

Date of Birth:

31/03/1950

Nationality:

Other

Occupation:

DIRECTOR

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>
ORDINARY	97600	GBP976
<i>TOTALS</i>		
	97600	GBP976

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**5200 ORDINARY Shares held as at 31/10/2008
400 DISPOSED OF IN PERIOD ON 12/09/2008**

Name:

VADIM BOGDANOV

Address:

Shareholding 2:

9800 ORDINARY Shares held as at 31/10/2008

Name:

ALEXEI DE MONDERIK

Address:

Shareholding 3:

53900 ORDINARY Shares held as at 31/10/2008

Name:

EUGENY KASPERSKY

Address:

Shareholding 4:

24600 ORDINARY Shares held as at 31/10/2008

2400 DISPOSED OF IN PERIOD ON 12/09/2008

Name:

NATALYA KASPERSKY

Address:

Shareholding 5:

1500 ORDINARY Shares held as at 31/10/2008

Name:

VITALY BEZRODNYKH

Address:

Shareholding 6:

1500 ORDINARY Shares held as at 31/10/2008

Name:

EVGENY BUYAKIN

Address:

Shareholding 7:

400 ORDINARY Shares held as at 31/10/2008

Name:

ANDREAS LAMM

Address:

Shareholding 8:

300 ORDINARY Shares held as at 31/10/2008

Name:

STEPHEN ORENBERG

Address:

Shareholding 9:

400 ORDINARY Shares held as at 31/10/2008

Name:

HARRY LUP SUN CHEUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**