



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**

Date of this return: **31/10/2012**

SIC codes: **62020**
62090

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE
30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SVETLANA**

Surname: **IVANOVA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXEI**

Surname: **DE MONDERIK**

Former names:

Service Address: **APP. 8 45/1 KRYLATSKAYA STREET
MOSCOW
RUSSIA
121614**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **16/02/1965** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EUGENY**

Surname: **KASPERSKY**

Former names:

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

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **04/10/1965** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARRY**

Surname: **KONDAKOV**

Former names:

Service Address: **10/1 1ST
VOLOKOLAMSKY PROEZD
MOSCOW
MOSCOW 123060
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **29/03/1966**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ORENBERG**

Former names:

Service Address: **101 CANAL STREET, UNIT 435
BOSTON
USA
MA 02114**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1950**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREY**

Surname: **TIKHONOV**

Former names:

Service Address: **10/1 1ST
VOLOKOLAMSKY PROEZD
MOSCOW
MOSCOW 123060
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **09/11/1966** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68177214
		<i>Aggregate nominal value</i>	681.772
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NO ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68177214
		<i>Total aggregate nominal value</i>	681.772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4900000 ORDINARY shares held as at the date of this return
Name: VADIM BOGDANOV

Shareholding 2 : 7800000 ORDINARY shares held as at the date of this return
2000000 shares transferred on 2012-02-08
Name: ALEXEI DE MONDERIK

Shareholding 3 : 53900000 ORDINARY shares held as at the date of this return
Name: EUGENY KASPERSKY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2685500 shares transferred on 2012-02-07
6061776 shares transferred on 2011-12-23
132724 shares transferred on 2012-02-07

Name: **ZEROSTA HOLDINGS LIMITED**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
749000 shares transferred on 2012-02-07

Name: **VITALY BEZRODNYKH**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
1499000 shares transferred on 2012-02-08

Name: **EVGENY BUYAKIN**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
400000 shares transferred on 2012-02-07

Name: **ANDREAS LAMM**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
150000 shares transferred on 2012-02-07

Name: **STEPHEN ORENBURG**

Shareholding 9 : **400000 ORDINARY shares held as at the date of this return**

Name: **HARRY LUP SUN CHEUNG**

Shareholding 10 : **400000 ORDINARY shares held as at the date of this return**

Name: **STEPHANE LE HIR**

Shareholding 11 : **375214 ORDINARY shares held as at the date of this return**
127901 shares transferred on 2012-02-07

Name: **COMPUTERSHARE**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
13320000 shares transferred on 2012-02-06
6061776 shares transferred on 2012-02-06

Name: **GENERAL ATLANTIC KSKY B.V.**

Shareholding 13 : **0 PREFERENCE shares held as at the date of this return**
5417053 shares transferred on 2012-02-06

Name: **GENERAL ATLANTIC KSKY B.V.**

Shareholding 14 : **400000 ORDINARY shares held as at the date of this return**

Name: **HERMAN LAMM**

Name: **GERDA LAMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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