



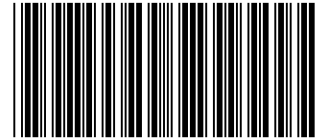
Companies House
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Annual Return

Company Name: **KASPERSKY LABS LIMITED**

Company Number: **04249748**



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Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: **10/07/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**C/O HAINES WATTS,
3RD FLOOR
7-10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
W1G 9DQ**

Register of
Members Address:

**C/O HAINES WATTS,
3RD FLOOR
7-10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WIGMORE CORPORATE SERVICES LIMITED**

Address:

**C/O MAYFAIR CHAMBERS
2 CHARLES STREET MAYFAIR
LONDON W1X 4HA**

Director 1:

Name: **SVETLANA IVANOVA** *Address:* **12 LAMBE AVENUE
MILTON
ABINGDON OX14 4DT**
Date of Birth: **13/04/1971**
Nationality: **RUSSIAN**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NATALYA KASPERSKY** *Address:* **75-3 -49 BOLSHAYA
AKADEMIECHESKAYA
MOSCOW
RUSSIA 125183**
Date of Birth: **05/02/1966**
Nationality: **RUSSIAN**
Occupation: **CEO**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 10/07/2005

Name: **VADIM BOGDANOV**
Address: **43-2 -166 BEHTEREVA STREET
MOSCOW
RUSSIA 115516**

Shareholding 2:

200 ORDINARY Shares held as at 10/07/2005

Name: **ALEXEI DE MONDERIK**

Address: **88-448 ALTUFIEVSKOE
SHOSSE
MOSCOW
RUSSIA 127349**

Shareholding 3:

400 ORDINARY Shares held as at 10/07/2005

Name: **EUGENY KASPERSKY**

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

Shareholding 4:

200 ORDINARY Shares held as at 10/07/2005

Name: **NATALYA KASPERSKY**

Address: **73-3 -49 BOLSHAYA
AKADEMICHESKAYA
MOSCOW
RUSSIA 123481**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**