



Companies House
— for the record —

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Annual Return



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Company Name: **ANDANTE-SPRINTER LIMITED**

Company Number: **04350662**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 191 35-37
GROSVENOR GARDENS
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **KONSTANTINOS TEZHIK**

Address: **14 CEDAR DRIVE
LONDON
N2 0PS**

Director 1 :

Name: **KONSTANTINOS TEZHIK**

Address: **14 CEDAR DRIVE
LONDON
N2 0PS**

Date of Birth:

25/08/1964

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **NIKOLAY SHILIN**

Address: **29 MOLOKOVA STREET
LARINA POSELOK
MOSCOW
RUSSIA**

Date of Birth:

23/07/1968

Nationality:

RUSSIAN

Occupation:

CO 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/01/2008

Name: **NIKOLAI SHILIN**
Address: **29 MOLOKOVA STREET**
LARINA POSELOK
MOSCOW
RUSSIAN FEDERATION

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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