



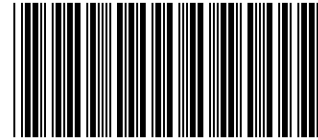
Companies House
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Annual Return

Company Name: **BANITA LIMITED**

Company Number: **04577581**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TULLOCH & CO SOLICITORS At Registered Office
4 HILL STREET
LONDON
W1J 5NE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR ROBERT CLIFFORD**
TULLOCH

Address: **46 LAURIER ROAD**
LONDON NW5 1SJ

Director 1:

Name: **BORISS BAUMS**
Date of Birth: **08/12/1973**
Nationality: **LATVIAN**
Occupation: **COMPANY DIRECTOR**

Address: **SLOKAS IELA 36,**
APT. 32
JURMALA
LATVIA LV 2015

Director 2:

<i>Name:</i>	VLADIMIR BYVSHEV	<i>Address:</i>	MIKLUKHO-MAKLAYA STR. 53/1,
<i>Date of Birth:</i>	17/02/1969		APT. 36
<i>Nationality:</i>	RUSSIAN		MOSCOW
<i>Occupation:</i>	COMPANY DIRECTOR		RUSSIA

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 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/10/2007

50 Disposed of in period on 09/01/2007

Name: **BALRAM CHAINRAI**

Address: **47 KADOORIE AVENUE
KOWLOON
HONG KONG**

Shareholding 2:

0 ORDINARY Shares held as at 30/10/2007

50 Disposed of in period on 30/03/2007

Name: **DEBLIN INTERNATIONAL LIMITED**

Address: **KINGS COURT
BAY STREET
NASSAU
PO BOX N-3944
BAHAMAS**

Shareholding 3:

50 ORDINARY Shares held as at 30/10/2007

Name: **AUROR LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 4:

50 ORDINARY Shares held as at 30/10/2007

Name: **KETOPEZ HOLDINGS LIMITED**

Address: **KERMIA BUILDING
4 DIAGORAS STREET, 6 FLOOR
OFFICE 601-602, PO BOX 21574
NICOSIA
CYPRUS 1510**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**