



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUXOFT UK LIMITED**

Company Number: **04965442**

Date of this return: **06/07/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **64 SOUTHWARK BRIDGE ROAD**
LONDON
SE1 0AS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLEN**

Surname: **GRANOVSKY**

Former names:

Service Address: **WENTWORTH LODGE SUITE 3 GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7SR**

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1962**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **MORTON**

Former names:

Service Address: **WENTWORTH LODGE SUITE 3**
 GREAT NORTH ROAD
 WELWYN GARDEN CITY
 HERTFORDSHIRE
 AL8 7SR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROMAN**

Surname: **YAKUSHKIN**

Former names:

Service Address: **WENTWORTH LODGE SUITE 3 GREAT NORTH ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7SR**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **26/08/1971**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10003
		<i>Aggregate nominal value</i>	10003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **10003 ORDINARY shares held as at the date of this return**
Name: **LUXOFT INTERNATIONAL COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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