



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLXEZ6

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.