



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERLIN INTERNATIONAL LOGISTIK AND SERVICE LTD.**

*Company Number:* **05113619**

*Date of this return:* **27/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3XX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. YURIY**

*Surname:* **LUPALENKO**

*Former names:*

*Service Address:* **NONE UL. AK. KOROLEVA 47/1 APT. 66  
ODESSA  
65015**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KOPP**

*Former names:*

*Service Address:* **NONE WALLOTSTR. 10  
BERLIN  
GERMANY  
14193**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **14/12/1947**

*Nationality:* **GERMAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>1001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ASSOCIATED VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1001 ORDINARY Shares held as at 27/04/2010**

*Name:* **GALYNA SHENDYUK**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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