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**Annual Return** 



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Company Name: LEATHER INVEST LIMITED

Company Number: 05136423

## Company Details

Period Ending: 24/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

**REGENT HOUSE 316 BEULAH HILL LONDON SE19 3HF** 

## Details of Officers of the Company

Company Secretary 1:		
Name: ARMEN SARKY	(SYAN Addres:	s: 74/2 -188 ENTUZIASTOV SHOSSE MOSCOW RUSSIA
Director 1 :		
Name: ALECSANDER	SELITSER Address:	12-14 ELIAHU HAKIM TEL AVIV ISRAEL
Date of Birth: <b>04/03/1955</b>	Nationality: ISRAELI	Occupation: BUSINESSMAN
	Share Capital	
Issued Share Capital Detail	's:	
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	990765	USD990765
TOTALS		
	990765	USD990765

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

455089 ORDINARY Shares held as at 24/05/2008

Name:

ARMEN SARKISYAN

Address:

74-2 188 ENTUZIASTOV SHOSSE

Address: MOSCOW

RUSSIA

Shareholding 2:

439929 ORDINARY Shares held as at 24/05/2008

Name:

ALECSANDER SELITSER

Address:

12 14 ELIAHY HAKIM TEL AVIV

ISRAEL

Shareholding 3:

95747 ORDINARY Shares held as at 24/05/2008

Name:

DJAIDIN ALIEV 2 30-31 S LAZO STR

Address:

MOSCOW

111398 RUSSIA

## Authorisation

Authoriser Designation: director

*Date Authorised:* **02/07/2008** 

Authenticated: Yes (E/W)