



Companies House
— for the record —

363a_(ef)

Annual Return



XHQPAADQ

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **LEATHER INVEST LIMITED**

Company Number: **05136423**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

1930

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARMEN SARKYSYAN**

Address: **74/2 -188 ENTUZIASTOV SHOSSE
MOSCOW
RUSSIA**

Director 1 :

Name: **MR. ALEXANDER SELITSER**

Address: **APT. 187/ H. 74/2
SHOSSE ENTHUZIASTOV
MOSCOW
RUSSIA**

Date of Birth: **04/03/1955**

Nationality: **RUSSIAN**

Occupation: **BUSINESSMAN**

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	990765	USD990765
TOTALS		
	990765	USD990765

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name:

ARMEN SARKISYAN

Address:

Shareholding 2:

439929 ORDINARY Shares held as at 24/05/2009

Name:

ALECSANDER SELITSER

Address:

Shareholding 3:

95747 ORDINARY Shares held as at 24/05/2009

Name:

DJAIDIN ALIEV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**