



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARINSTON INVESTMENTS LIMITED**

Company Number: **05283364**

Date of this return: **08/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **C/O MICHAEL AGEEV
39 GRANGE AVENUE
LONDON
UNITED KINGDOM
N12 8DL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RYZHENKOV**

Former names:

Service Address: **C/O C/O MR. MICHAEL AGEEV
WESTMINSTER WEALTH MANAGEMENT CHURCHILL
HOUSE
267 BALLARDS LANE
LONDON
ENGLAND
N12 8NR**

Company Director **1**

Type: **Person**

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

Surname: **AGEEV**

Former names:

Service Address: **WESTMINSTER WEALTH MANAGEMENT CHURCHILL
HOUSE
267 BALLARDS LANE
LONDON
ENGLAND
N12 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): MS ANNA

Surname: RYZHENKOVA

Former names:

Service Address: C/O C/O MR. MICHAEL AGEEV
WESTMINSTER WEALTH MANAGEMENT CHURCHILL
HOUSE
267 BALLARDS LANE
LONDON
ENGLAND
N12 8NR

Country/State Usually Resident: ENGLAND

Date of Birth: 31/05/1981 *Nationality:* UKRAINE

Occupation: TRADER

Company Director **3**

Type: **Person**
Full forename(s): **MS YELENA**

Surname: **RYZHENKOVA**

Former names:

Service Address: **C/O C/O MR. MICHAEL AGEEV
WESTMINSTER WEALTH MANAGEMENT CHURCHILL
HOUSE
267 BALLARDS LANE
LONDON
ENGLAND
N12 8NR**

Country/State Usually Resident: **UKRAINE**

Date of Birth: **24/04/1987** *Nationality:* **UKRAINIAN**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIDLAND INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA INVESTMENTS 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.