



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2J62SE3

Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**

Date of this return: **24/09/2013**

SIC codes: **70100**
82990

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

Situation of Registered Office: **C/O C/O, PREISKEL & CO LLP**
5 FLEET PLACE
LONDON
EC4M 7RD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 DAVID MEWS
PORTER STREET
LONDON
W1U 6EQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREISKEL & CO LLP**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
GREAT BRITAIN
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC306371**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT EUGENE**

Surname: **AGEE**

Former names:

Service Address: **C/O C/O IPS
PO Box PO BOX 691
SUITE 2 F9 HEATHROW CUBE
9 ARKWRIGHT ROAD COLNBROOK
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 0HJ**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SIMON ALEXANDER**

Surname: **ETTINGER**

Former names:

Service Address: **11 FULHAM PARK GARDENS
LONDON
SW6 4JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GRAGOSSIAN**

Former names:

Service Address: **522 4TH STREET
ENCINITAS 92024
CALIFORNIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/06/1961** *Nationality:* **US**
Occupation: **BUSINESS DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR TONY DENIS**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **20/08/1956** *Nationality:* **IRISH**

Occupation: **BUSINESSMAN**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREI**

Surname: **NOVITSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **12/06/1973** *Nationality:* **FINNISH**

Occupation: **DIRECTOR AND LEGAL
COUNSEL**

Company Director **6**

Type: **Person**

Full forename(s): **MR LEONI YEHUDA**

Surname: **RECANATI**

Former names:

Service Address: **85 MEDINAT HAYEHUDIM ST
HERZLIYA-PITUAH
ISRAEL
46140**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **06/12/1953**

Nationality: **ISRAELI**

Occupation: **BUSINESSMAN**

Company Director 7

Type: **Person**
Full forename(s): **MR DOMINIC WREFORD**

Surname: **REED**

Former names:

Service Address: **APT 60 ULITSA KASTANAYEVSKAYA 13
MOSCOW 121096
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR, PRIVATE
EQUITY**

Company Director 8

Type: **Person**

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

Surname: **SAVELIEV**

Former names:

Service Address: **39/1 ISAKOVSKOGO
APT 167
MOSCOW
RUSSIA
123631**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **02/04/1961**

Nationality: **RUSSIAN**

Occupation: **BUSINESSMAN**

Company Director **9**

Type: **Person**

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

Surname: **ZILBERKWEIT**

Former names:

Service Address: **25 SPIRIDONOVKA
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7253337
		<i>Aggregate nominal value</i>	72533.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7253337
		<i>Total aggregate nominal value</i>	72533.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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

<i>Shareholding 1</i>	: 13407 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE PHILLIPS
<i>Shareholding 2</i>	: 2020 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH MALLOY
<i>Shareholding 3</i>	: 44685 ORDINARY shares held as at the date of this return
<i>Name:</i>	PREISKEL & CO
<i>Shareholding 4</i>	: 54542 ORDINARY shares held as at the date of this return
	5000 shares transferred on 2012-10-08
<i>Name:</i>	TORSTEN BAAR
<i>Shareholding 5</i>	: 60799 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GOWER
<i>Shareholding 6</i>	: 1234465 ORDINARY shares held as at the date of this return
	319832 shares transferred on 2012-09-30

Name: LPQ HOLDINGS LTD

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return
Name: GOHAR GRAGOSSIAN

Shareholding 8 : 110087 ORDINARY shares held as at the date of this return
17062 shares transferred on 2012-10-08
Name: ERIC AND UTE ZILBERKWEIT

Shareholding 9 : 76865 ORDINARY shares held as at the date of this return
Name: SHERMOND HOLDINGS INC

Shareholding 10 : 31544 ORDINARY shares held as at the date of this return
Name: LANBURY INVESTMENTS LIMITED

Shareholding 11 : 1293 ORDINARY shares held as at the date of this return
Name: MIKE KATSNELSON

Shareholding 12 : 2939 ORDINARY shares held as at the date of this return
17061 shares transferred on 2012-10-08
Name: MARTIN RAYBOULD

Shareholding 13 : 21030 ORDINARY shares held as at the date of this return
Name: ALBERTO PADRINI

Shareholding 14 : 5389 ORDINARY shares held as at the date of this return
Name: IAN ZILBERKWEIT

Shareholding 15 : 31745 ORDINARY shares held as at the date of this return
Name: VALENTINA LIFTON

Shareholding 16 : 142414 ORDINARY shares held as at the date of this return
Name: ANTOINETTE SCHWARZ

Shareholding 17 : 101512 ORDINARY shares held as at the date of this return
Name: PAUL ETTINGER

Shareholding 18 : 26329 ORDINARY shares held as at the date of this return
Name: LE GRANGE INVESTISSEMENTS

Shareholding 19 : 131557 ORDINARY shares held as at the date of this return
Name: STAR BROADBAND LIMITED

Shareholding 20 : 34483 ORDINARY shares held as at the date of this return

Name: **SOUTSHIRE LIMITED**

Shareholding 21 : **17242 ORDINARY shares held as at the date of this return**
Name: **JOHN AND GAIL SLEEMAN**

Shareholding 22 : **34483 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN STONE**

Shareholding 23 : **35126 ORDINARY shares held as at the date of this return**
Name: **A C & N POWERS**

Shareholding 24 : **105863 ORDINARY shares held as at the date of this return**
Name: **ANDREW H SCOTT**

Shareholding 25 : **60799 ORDINARY shares held as at the date of this return**
Name: **T J ROUPELL**

Shareholding 26 : **34500 ORDINARY shares held as at the date of this return**
Name: **R ROWLAND**

Shareholding 27 : **10323 ORDINARY shares held as at the date of this return**
Name: **NEWBRIDGE GROUP LIMITED**

Shareholding 28 : **65325 ORDINARY shares held as at the date of this return**
Name: **ANNE SCHWARZ**

Shareholding 29 : **6082 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACPHERSON**

Shareholding 30 : **10354 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDER MALCHIK**

Shareholding 31 : **156006 ORDINARY shares held as at the date of this return**
Name: **IGOR SAVELIEV**

Shareholding 32 : **0 ORDINARY shares held as at the date of this return**
58588 shares transferred on 2013-06-19
Name: **CLEMPSON TRADE AND INVESTMENT**

Shareholding 33 : **9005 ORDINARY shares held as at the date of this return**
Name: **IMGC HOLDINGS LIMITED**

Shareholding 34 : **71361 ORDINARY shares held as at the date of this return**
Name: **SOFIA KUZMINA**

Shareholding 35 : 273060 ORDINARY shares held as at the date of this return
Name: ANDREY MLADENTSEV

Shareholding 36 : 119 ORDINARY shares held as at the date of this return
Name: ABDYL ADYL UULU

Shareholding 37 : 138 ORDINARY shares held as at the date of this return
Name: ALEXEY LUGININ

Shareholding 38 : 127 ORDINARY shares held as at the date of this return
Name: HADI BAGDADI

Shareholding 39 : 217 ORDINARY shares held as at the date of this return
Name: MARINE MATUSHEVA

Shareholding 40 : 129 ORDINARY shares held as at the date of this return
Name: TATIANA GREBENNIKOVA

Shareholding 41 : 134 ORDINARY shares held as at the date of this return
Name: OKSANA NOVIKOVA

Shareholding 42 : 130 ORDINARY shares held as at the date of this return
Name: ALEXANDER PETROV

Shareholding 43 : 129 ORDINARY shares held as at the date of this return
Name: VALERIY VASHENKO

Shareholding 44 : 523 ORDINARY shares held as at the date of this return
Name: TATIANA KOLPAK

Shareholding 45 : 150 ORDINARY shares held as at the date of this return
Name: MARINA MATUSHEVA

Shareholding 46 : 150 ORDINARY shares held as at the date of this return
Name: ASHOT POGOSYAN

Shareholding 47 : 6687 ORDINARY shares held as at the date of this return
Name: JOHN DANTON

Shareholding 48 : 16000 ORDINARY shares held as at the date of this return
Name: MIKE STERNARD

Shareholding 49 : 261354 ORDINARY shares held as at the date of this return
Name: ROBERT AGEE

Shareholding 50 : 128891 ORDINARY shares held as at the date of this return
17061 shares transferred on 2012-10-08
Name: VILLETTE INVESTMENTS SA

Shareholding 51 : 61710 ORDINARY shares held as at the date of this return
Name: R P COFFEE VENTURES

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
4389 shares transferred on 2012-10-08
Name: KREMLIN AG

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
1097 shares transferred on 2012-10-08
Name: AZIZA STARKOW

Shareholding 54 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS SCHOUTENS

Shareholding 55 : 83552 ORDINARY shares held as at the date of this return
Name: LENA ZILBERQUIT

Shareholding 56 : 4279 ORDINARY shares held as at the date of this return
Name: LA BAGUETTE SA

Shareholding 57 : 9737 ORDINARY shares held as at the date of this return
Name: HERAX INTERNATIONAL LIMITED

Shareholding 58 : 215663 ORDINARY shares held as at the date of this return
Name: ADENOR FINANCE LIMITED

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
98180 shares transferred on 2012-12-24
Name: PANDA SERVICES LIMITED

Shareholding 60 : 261221 ORDINARY shares held as at the date of this return
Name: BEVERLEY INTERNATIONAL CORPORATION

Shareholding 61 : 17833 ORDINARY shares held as at the date of this return
Name: CARSTEN CARL THEDOR WEBER-CHUBAYS

Shareholding 62 : 31811 ORDINARY shares held as at the date of this return
Name: DMITRY EFIMOV

Shareholding 63 : 7006 ORDINARY shares held as at the date of this return

Name: **GOLITSYN MAXIM IGOREVICH**

Shareholding 64 : **17833 ORDINARY shares held as at the date of this return**
Name: **JULIA IGOREVNA WEBER-CHUBAYS**

Shareholding 65 : **10740 ORDINARY shares held as at the date of this return**
Name: **MURAT BITOKOV**

Shareholding 66 : **35665 ORDINARY shares held as at the date of this return**
Name: **OLEG GERMANOVITCH RUMYANTZEV**

Shareholding 67 : **168691 ORDINARY shares held as at the date of this return**
Name: **PYTHON INVESTMENT COMPANY**

Shareholding 68 : **16511 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE DAVID BROMLEY 2006 TRUST**

Shareholding 69 : **58588 ORDINARY shares held as at the date of this return**
Name: **ALAN DORAN**

Shareholding 70 : **319832 ORDINARY shares held as at the date of this return**
Name: **AUSTRALIAN INVESTMENTS LIMITED**

Shareholding 71 : **671952 ORDINARY shares held as at the date of this return**
Name: **DENTON HOLDINGS SPC**

Shareholding 72 : **975610 ORDINARY shares held as at the date of this return**
Name: **ESSEDEL RUSSIAN OPPORTUNITY FUND KY**

Shareholding 73 : **182927 ORDINARY shares held as at the date of this return**
Name: **GANDYR NADLAN LTD**

Shareholding 74 : **195122 ORDINARY shares held as at the date of this return**
Name: **SHOHET & CIE SA**

Shareholding 75 : **182927 ORDINARY shares held as at the date of this return**
Name: **SULLAM HOLDINGS L.R LTD**

Shareholding 76 : **98180 ORDINARY shares held as at the date of this return**
Name: **THORIM INVESTMENT LIMITED**

Shareholding 77 : **158537 ORDINARY shares held as at the date of this return**
Name: **VADIM SAVELIEV**

Shareholding 78 : **10896 ORDINARY shares held as at the date of this return**

Name: VITALIY PODOLSKIY

Authorisation

Authenticated

This form was authorised by one of the following:

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