



Companies House

AR01 (ef)

Annual Return



X4MUOU96

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **LPQ RUSSIA LIMITED**

Company Number: **05892328**

Date of this return: **24/09/2015**

SIC codes: **70100**
82990

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

Situation of Registered Office: **C/O PREISKEL & CO LLP**
4 KING'S BENCH WALK
TEMPLE
LONDON
ENGLAND
EC4Y 7DL

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: **4 KING'S BENCH WALK
TEMPLE
LONDON
ENGLAND
EC4Y 7DL**

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11616539
		<i>Aggregate nominal value</i>	116165.39
<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

Class of shares	PREFERENCE	<i>Number allotted</i>	61605
		<i>Aggregate nominal value</i>	616.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONVERTIBLE, REDEEMABLE PREFERENCE SHARES WITH FULL VOTING RIGHTS AND PREFERENTIAL RIGHTS WITH REGARD TO RETURN OF CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11678144
		<i>Total aggregate nominal value</i>	116781.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **13407 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE PHILLIPS**

Shareholding 2 : **2020 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MALLOY**

Shareholding 3 : **44685 ORDINARY shares held as at the date of this return**

Name: PREISKEL & CO

Shareholding 4 : 54542 ORDINARY shares held as at the date of this return
Name: TORSTEN BAAR

Shareholding 5 : 91603 ORDINARY shares held as at the date of this return
Name: RICHARD GOWER

Shareholding 6 : 1234465 ORDINARY shares held as at the date of this return
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
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
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: SOUTHSIRE 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 : 159499 ORDINARY shares held as at the date of this return
Name: ANDREW H SCOTT

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
60799 shares transferred on 2015-03-25
Name: T J ROUPELL

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

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
10323 shares transferred on 2014-09-30
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 : 9005 ORDINARY shares held as at the date of this return

Name: **IMGC HOLDINGS LIMITED**

Shareholding 33 : **71361 ORDINARY shares held as at the date of this return**
Name: **SOFIA KUZMINA**

Shareholding 34 : **273060 ORDINARY shares held as at the date of this return**
Name: **ANDREY MLADENTSEV**

Shareholding 35 : **119 ORDINARY shares held as at the date of this return**
Name: **ABDYL ADYL UULU**

Shareholding 36 : **138 ORDINARY shares held as at the date of this return**
Name: **ALEXEY LUGININ**

Shareholding 37 : **127 ORDINARY shares held as at the date of this return**
Name: **HADI BAGDADI**

Shareholding 38 : **217 ORDINARY shares held as at the date of this return**
Name: **MARINE MATUSHEVA**

Shareholding 39 : **129 ORDINARY shares held as at the date of this return**
Name: **TATIANA GREBENNIKOVA**

Shareholding 40 : **134 ORDINARY shares held as at the date of this return**
Name: **OKSANA NOVIKOVA**

Shareholding 41 : **130 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PETROV**

Shareholding 42 : **129 ORDINARY shares held as at the date of this return**
Name: **VALERIY VASHENKO**

Shareholding 43 : **523 ORDINARY shares held as at the date of this return**
Name: **TATIANA KOLPAK**

Shareholding 44 : **150 ORDINARY shares held as at the date of this return**
Name: **MARINA MATUSHEVA**

Shareholding 45 : **150 ORDINARY shares held as at the date of this return**
Name: **ASHOT POGOSYAN**

Shareholding 46 : **6687 ORDINARY shares held as at the date of this return**
Name: **JOHN DANTON**

Shareholding 47 : **16000 ORDINARY shares held as at the date of this return**

Name: MIKE STERNARD

Shareholding 48 : 261354 ORDINARY shares held as at the date of this return
Name: ROBERT AGEE

Shareholding 49 : 128891 ORDINARY shares held as at the date of this return
Name: VILLETTE INVESTMENTS SA

Shareholding 50 : 110736 ORDINARY shares held as at the date of this return
Name: R P COFFEE VENTURES

Shareholding 51 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS SCHOUTENS

Shareholding 52 : 83552 ORDINARY shares held as at the date of this return
Name: LENA ZILBERQUIT

Shareholding 53 : 4279 ORDINARY shares held as at the date of this return
Name: LA BAGUETTE SA

Shareholding 54 : 14670 ORDINARY shares held as at the date of this return
Name: HERAX INTERNATIONAL LIMITED

Shareholding 55 : 215663 ORDINARY shares held as at the date of this return
Name: ADENOR FINANCE LIMITED

Shareholding 56 : 261221 ORDINARY shares held as at the date of this return
Name: BEVERLEY INTERNATIONAL CORPORATION

Shareholding 57 : 17833 ORDINARY shares held as at the date of this return
Name: CARSTEN CARL THEDOR WEBER-CHUBAYS

Shareholding 58 : 31811 ORDINARY shares held as at the date of this return
Name: DMITRY EFIMOV

Shareholding 59 : 14022 ORDINARY shares held as at the date of this return
Name: GOLITSYN MAXIM IGOREVICH

Shareholding 60 : 32601 ORDINARY shares held as at the date of this return
Name: JULIA IGOREVNA WEBER-CHUBAYS

Shareholding 61 : 10740 ORDINARY shares held as at the date of this return
Name: MURAT BITOKOV

Shareholding 62 : 35665 ORDINARY shares held as at the date of this return

Name: **OLEG GERMANOVITCH RUMYANTZEV**

Shareholding 63 : **168691 ORDINARY shares held as at the date of this return**
Name: **PYTHON INVESTMENT COMPANY**

Shareholding 64 : **16511 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE DAVID BROMLEY 2006 TRUST**

Shareholding 65 : **58588 ORDINARY shares held as at the date of this return**
Name: **ALAN DORAN**

Shareholding 66 : **319832 ORDINARY shares held as at the date of this return**
Name: **AUSTRALIAN INVESTMENTS LIMITED**

Shareholding 67 : **1821921 ORDINARY shares held as at the date of this return**
Name: **DENTON HOLDINGS SPC**

Shareholding 68 : **2238573 ORDINARY shares held as at the date of this return**
Name: **ESSEDEL RUSSIAN OPPORTUNITY FUND KY**

Shareholding 69 : **688368 ORDINARY shares held as at the date of this return**
Name: **GANDYR NADLAN LTD**

Shareholding 70 : **527916 ORDINARY shares held as at the date of this return**
Name: **SHOHET & CIE SA**

Shareholding 71 : **531725 ORDINARY shares held as at the date of this return**
Name: **SULLAM HOLDINGS L.R LTD**

Shareholding 72 : **148246 ORDINARY shares held as at the date of this return**
Name: **THORIM INVESTMENT LIMITED**

Shareholding 73 : **158537 ORDINARY shares held as at the date of this return**
Name: **VADIM SAVELIEV**

Shareholding 74 : **10896 ORDINARY shares held as at the date of this return**
Name: **VITALIY PODOLSKIY**

Shareholding 75 : **533903 ORDINARY shares held as at the date of this return**
Name: **FELDBAY ENTERPRISES LIMITED**

Shareholding 76 : **19085 ORDINARY shares held as at the date of this return**
Name: **MARCO PAVONCELLI**

Shareholding 77 : **10323 ORDINARY shares held as at the date of this return**

Name: **ROBERT WILLIAM CIURTNEY**

Shareholding 78 : **60799 ORDINARY shares held as at the date of this return**
Name: **HARRIET JANE ROUPELL AND MATTHEW MIDDLETON AS TRUSTEES OF THE TIMOTHY ROUPELL LIFE INTEREST TRUST**

Shareholding 79 : **647 PREFERENCE shares held as at the date of this return**
Name: **ANTOINETTE JACKSON**

Shareholding 80 : **4292 PREFERENCE shares held as at the date of this return**
Name: **SIVCO MANAGEMENT CONSULTING FZE**

Shareholding 81 : **4077 PREFERENCE shares held as at the date of this return**
Name: **ANDREY MLADENSTEV**

Shareholding 82 : **2370 PREFERENCE shares held as at the date of this return**
Name: **THORIM INVESTMENT LIMITED**

Shareholding 83 : **12352 PREFERENCE shares held as at the date of this return**
Name: **DENTON HOLDINGS SPC**

Shareholding 84 : **11313 PREFERENCE shares held as at the date of this return**
Name: **ESSEDEL RUSSIAN OPPORTUNITY FUND KY**

Shareholding 85 : **4537 PREFERENCE shares held as at the date of this return**
Name: **SULLAM HOLDINGS LR.LTD**

Shareholding 86 : **3656 PREFERENCE shares held as at the date of this return**
Name: **GANDYR NADLAN LTD**

Shareholding 87 : **10377 PREFERENCE shares held as at the date of this return**
Name: **SHOHET & CIE S.A**

Shareholding 88 : **7984 PREFERENCE shares held as at the date of this return**
Name: **FELDBAY ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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