

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2009

Company Name: FORATEL TECHNOLOGIE LTD

Company Number: 05928829

Company Details

Period Ending: 08/09/2009

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:

5 PERCY STREET OFFICE 4

LONDON W1T 1DG

Details of Officers of the Company

Company Secretary 1:

Address: - C.PRINCESA 27 Name: NATALIA TOLSTENEVA

> 16-10 **MADRID ESPANIA** 28008

Director 1:

Name: YURY MAKAROV - AKADEMIKA KOROLEVA STR., 9-5-57 Address:

MOSCOW

MOSCOW 129515

RUSSIA

Occupation: Nationality: Date of Birth:

TELECOMMUNICATION 14/02/1985 RUSSIAN

SELL

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 1000 **GBP1000**

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: Name: Address:	500 ORDINARY Shares he TAISIYA BALANDINA	eld as at 08/09/2009	
Shareholding 2: Name: Address:	500 ORDINARY Shares he		
	Authorisc	ation	
Authoriser Designa	tion: director	Date Authorised: 18/12/2009	Authenticated: Yes