



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC (NOMINEES) LIMITED**

Company Number: **06171513**

Date of this return: **20/03/2012**

SIC codes: **64205**

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

Situation of Registered Office: **12TH FLOOR
88 WOOD STREET
LONDON
EC2V 7RS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **VADIM STANISLAVOVICH**

Surname: **BELYAEV**

Former names:

Service Address: **APT. 13 BUILDING 10
4/17 POKROVSKY BLVD.
MOSCOW
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **28/05/1966** *Nationality:* **RUSSIAN**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **DR EVGENY**

Surname: **KUNTS**

Former names:

Service Address: **KOSTA MONTI
30 AGIOS ATHANASIOS
LIMASSOL
4106
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **22/05/1972** *Nationality:* **RUSSIAN**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FOR ALL SHARES (100).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **OTKRITIE SECURITIES 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.