



Companies House
— for the record —

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Annual Return



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Company Name: **RURIK REAL ESTATE INVESTMENT LIMITED**

Company Number: **06249344**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW**

Address: **111 BISHOPS MANSIONS
BISHOPS PARK ROAD
LONDON
SW6 6DY**

Director 1 :

Name: **JOHN ANDREW**

Address: **111 BISHOPS MANSIONS
BISHOPS PARK ROAD
LONDON
SW6 6DY**

Date of Birth:

24/07/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **OLEKSANDR DANYLYUK**

Address: **8 GLADSMUIR ROAD
LONDON
N19 3JX**

Date of Birth:

22/07/1975

Nationality:

UKRAINIAN

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 400 | GBP40 |
| <i>TOTALS</i> | | |
| | 400 | GBP40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2008

Name: **OLEKSANDR DANYLYUK**
Address: **8 GLADSMUIR ROAD**
LONDON
UNITED KINGDOM
N19 3JX

Shareholding 2:

100 ORDINARY Shares held as at 16/05/2008

Name: **JOHN ANDREW**
Address: **111 BISHOPS PARK ROAD**
LONDON
UNITED KINGDOM
SW6 6DY

Shareholding 3:

200 ORDINARY Shares held as at 16/05/2008

Name:

ASTIN CAPITAL MANAGEMENT LTD

Address:

29 GLOUCESTER PLACE

LONDON

UNITED KINGDOM

W1U 8HX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**