



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2012**

**X193GNIZ**

---

*Company Name:* **Baltic Consilium Ltd**

*Company Number:* **06520079**

*Date of this return:* **01/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ELLEN**

*Surname:* **SAREWITZ**

*Former names:*

*Service Address:* **8 OASTHOUSE COURT  
SAFFRON WALDON  
ESSEX  
ENGLAND  
CB10 1DX**

*Company Director*    **1**

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

*Surname:*                            **KARPOVA**

*Former names:*

*Service Address:*                **4 KING'S YARD  
PRINCE ALBERT DRIVE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8AH**

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

*Date of Birth:*    **19/06/1961**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SVETLANA KARPOVA**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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