

# **AR01** (ef)

### **Annual Return**

08/10/2012



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Company Name: **MOTTRA LTD** 

Company Number: 06707483

Date of this return: 25/09/2012

SIC codes: 03220

Company Type: Private company limited by shares

Situation of Registered 1 LYRIC SQUARE Office:

LONDON

UNITED KINGDOM

W6 0NB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. SERGEI

Surname: REVIAKIN

Former names:

Service Address: 4 MILFOIL STREET

LONDON W12 0RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|-------------------|----------|--------------------------------------|------------|
| Currency          | GBP      | value<br>Amount paid per share       | 0          |
|                   |          | Amount unpaid per share              | 0          |
| Prescribed partic | culars   |                                      |            |
| NONE              |          |                                      |            |

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 = 50 ORDINARY shares held as at the date of this return

Name: SIA MOTTRA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2012-09-10

Name: NIKOLAY KUREPIN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: SERGEI REVIAKIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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