Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/08/2011**

Company Name:	**APOLLONIUM TAX & LEGAL CONSULTANTS LIMITED**
Company Number:	**06977763**
Date of this return:	**31/07/2011**
SIC codes:	**7411**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INTERSHORE SUITES VERNON HOUSE SICILIAN AVENUE LONDON WC1A 2QS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**INTERSHORE CONSULT (UK)**
Surname:	**LTD**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS BRIGITTE**

Surname: **MONCHOUGUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1980** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **98 ORDINARY shares held as at 2011-07-31**
Name: **APOLLONIUM TAX & LEGAL CONSULTANTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-31**
Name: **MR. ALEXEY ANTONOV**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-31**
Name: **MR. DMITRY SOLOVYEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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