



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 05/05/2011

XIV8GTVM

*Company Name* **R T S EXCHANGE EUROPE LIMITED**

*Company Number* **07216534**

*Date of this return* **08/04/2011**

*SIC codes* **7487**

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

*Situation of Registered Office* **126 - 134  
BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ROMAN**

*Surname* **GORYUNOV**

*Former names.*

*Service Address* **BUILDING 1 FLAT 185 RUBLEVSKOE SHOSSE 36  
MOSCOW  
RUSSIA**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **19/05/1975** *Nationality.* **RUSSIAN**  
*Occupation* **DIRECTOR**

---

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MS EKATERINA**

*Surname* **TROSHINKINA**

*Former names.*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **06/09/1974** *Nationality* **RUSSIAN**

*Occupation* **BUSINESS WOMAN**

---

---

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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*

<i>Shareholding 1</i>	<b>100 ORDINARY shares held as at 2011-04-08</b>
<i>Name</i>	<b>QA NOMINEES LIMITED</b>

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** R T S EXCHANGE EUROPE LIMITED

**COMPANY NUMBER:** 07216534

A second filed AR01 was registered on 07/12/2011