



AR01 (ef)

Annual Return



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R T S EXCHANGE EUROPE LIMITED

Company Number

Company Name

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

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent 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 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

Shareholding 1

100 ORDINARY shares held as at 2011-04-08

Name

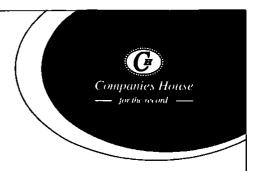
QA NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: R T S EXCHANGE EUROPE LIMITED

COMPANY NUMBER: 07216534

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