



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZeptoLab UK Limited**

Company Number: **07493468**

Date of this return: **14/01/2015**

SIC codes: **58210**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MH SECRETARIES LIMITED**

Registered or principal address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2893220**

Company Director 1

Type: **Person**
Full forename(s): **MIKHAIL**

Surname: **LYALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **22/03/1974** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SPARTAK**

Surname: **ZUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-12-29

Name: RITMAX LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2014-12-29

Name: EFIM VOINOV

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2014-12-29

Name: SEMYON VOINOV

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ZEPTOLAB JERSEY 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.