



Companies House

**AR01** (ef)

**Annual Return**



X596UUHU

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*Company Name:* **Dtek Investments Limited**

*Company Number:* **08422516**

*Date of this return:* **13/06/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOMPLISH SECRETARIES LIMITED**

*Registered or  
principal address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05752036**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MAKSYM VIKTOROVYCH**

*Surname:* **TIMCHENKO**

*Former names:*

*Service Address:* **57 LVA TOLSTOHO STREET  
KYIV  
UKRAINE  
01032**

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **\*\*/08/1975**

*Nationality:* **UKRAINIAN**

*Occupation:* **NONE**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ACCOMPLISH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05869317**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94260115</b>
		<i>Aggregate nominal value</i>	<b>942601150</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>94260115</b>
		<i>Total aggregate nominal value</i>	<b>942601150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **94260115 ORDINARY shares held as at the date of this return**  
*Name:* **DTEK FINANCE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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