



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE1L23**

*Company Name:* **DTEK INVESTMENTS LIMITED**

*Company Number:* **08422516**

*Date of this return:* **02/07/2014**

*SIC codes:* **64209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **5752036**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **TIMCHENKO**

*Former names:*

*Service Address:*                **11 SHEVCHENKO BLVRD  
DONETSK  
83001  
UKRAINE**

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

*Date of Birth:*    **12/08/1975**

*Nationality:*    **UKRAINIAN**

*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**

*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 02/07/2014 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.