



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S6JT4**

*Company Name:* **LOBSTER IT LIMITED**

*Company Number:* **08510890**

*Date of this return:* **30/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1ST FLOOR  
2 WOODBERRY GROVE  
FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREY**

*Surname:*                **DMITRIEV**

*Former names:*

*Service Address:*        **4A-5 SVOBODY BLVD  
SERGIEV POSAD  
MOSCOW  
RUSSIA  
141315**

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

*Date of Birth:*    **26/09/1984**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLGA**

*Surname:* **EGORSHEVA**

*Former names:*

*Service Address:* **2-10 CAPPER STREET  
LONDON  
ENGLAND  
WC1E 6JA**

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

*Date of Birth:* **30/12/1984** *Nationality:* **RUSSIAN**

*Occupation:* **ENTREPRENEUR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARIA**

*Surname:*                **IONTSEVA**

*Former names:*

*Service Address:*        **2-10 CAPPER STREET  
LONDON  
ENGLAND  
WC1E 6JA**

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

*Date of Birth:*    **21/04/1984**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **UX SPECIALIST / EMPLOYED**

## 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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 30/04/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA IONTSEVA**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREY DMITRIEV**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **OLGA EGORSHEVA**

## *Authorisation*

*Authenticated*

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

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