



Companies House

AR01 (ef)

Annual Return



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Company Name: **FACTOR-HERMES UK LIMITED**

Company Number: **08556899**

Date of this return: **03/06/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O C/O TAX & LAW UK ASSOCIATES LIMITED
WEMBLEY POINT SUITE 1, 20TH FLOOR
1 HARROW ROAD
LONDON
UNITED KINGDOM
HA9 6DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **POLINA**

Surname: **ZLATKINA**

Former names:

Service Address: **512 KINGS ROAD, FLAT 1
LONDON
ENGLAND
SW10 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1987** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS DEVELOPMENT**

Company Director

Type: **Corporate**

Name: **FACTOR-HERMES LLC**

*Registered or
principal address:* **38 KRASNOBOGATYRSKAYA STREET
OFFICE 14
MOSCOW
RUSSIA
107564**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **LIMITED LIABILITY COMPANY ACT**

Register Location: **RUSSIA**

Registration Number: **5077746353977**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-05

Name: **POLINA ZLATKINA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **FACTOR-HERMES LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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