



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **EXTREMALA NUCLEAR RESEARCH LTD**

Company Number: **08623390**

Date of this return: **24/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 3 LEVEL 5
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGI YORDANOV**

Surname: **KOZAREV**

Former names:

Service Address: **SUITE 3 LEVEL 5
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1969**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **660 ORDINARY shares held as at the date of this return**
Name: **GEORGI YORDANOV KOZAREV**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **GORKHMAZ BAKHISHEV**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GENADII APANASENKO**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **RAJNIKANT HANSRAJ MEHTA**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **STOYAN ILIEV BAKALOV**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **OLEKSANDR VLADYMYROV**

Shareholding 7 : **40 ORDINARY shares held as at the date of this return**

Name: OLEKSII VLASIUK

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: VALERII SEMENOV

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: WILLIAM VOLLIE ALEXANDER

Shareholding 10 : 20 ORDINARY shares held as at the date of this return

Name: LARRY CARNELL WALLACE

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL LEE ROBERTS

Shareholding 12 : 20 ORDINARY shares held as at the date of this return

Name: MARYNA KOZAREVA

Shareholding 13 : 10 ORDINARY shares held as at the date of this return

Name: IVAN ATANASOV DOSHKOV

Authorisation

Authenticated

This form was authorised by one of the following:

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