



Companies House

AR01 (ef)

Annual Return



X4EPUXXD

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **MEDER STORE LTD**

Company Number: **08641677**

Date of this return: **07/08/2015**

SIC codes: **47910**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS TIINA**

Surname: **ORASMAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1972** Nationality: **ESTONIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SVETLANA**

Surname: **TARNAGURSKAJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1984** Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of shares	B ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of shares	C ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH C ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of shares	D ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH D ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Class of shares	E ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH E ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A, B, C, D, & E ORDINARY SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THEIR PARTICULAR SHARE CATEGORY BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 10 A ORDINARY shares held as at the date of this return
Name: SVETLANA TARNAGURSKAJA

Shareholding 2 : 22 B ORDINARY shares held as at the date of this return
Name: TIINA ORASMAE

Shareholding 3 : 22 C ORDINARY shares held as at the date of this return
Name: MAXIM SERDYUKOV

Shareholding 4 : 22 D ORDINARY shares held as at the date of this return

Name: MIKHAIL SERDIUKOV

Shareholding 5 : 24 E ORDINARY shares held as at the date of this return

Name: KALYUZHNY ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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