



Companies House

**AR01** (ef)

**Annual Return**



X3FPJD3L

Received for filing in Electronic Format on the: **04/09/2014**

---

*Company Name:* **ILYINSKI HOLDINGS LIMITED**

*Company Number:* **NI619691**

*Date of this return:* **06/08/2014**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **138 UNIVERSITY STREET  
BELFAST  
NORTHERN IRELAND  
BT7 1HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR OLEG**

*Surname:*                            **ILYINSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **18/10/1968**                                *Nationality:*    **IRISH**  
*Occupation:*     **DOCTOR**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLEG ILYINSKI**

## *Authorisation*

*Authenticated*

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

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