Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2011**

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Company Name:	**BRITISH AMERICAN TOBACCO RUSSIA (INVESTMENTS) LIMITED**
Company Number:	**00223593**
Date of this return:	**28/02/2011**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLOBE HOUSE** **1 WATER STREET** **LONDON** **WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS BRIDGET MARY**

Surname: **CREEGAN**

Former names:

Service Address: **1 WATER STREET**
LONDON
UNITED KINGDOM
WC2R 3LA

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CASEY**

Former names:

Service Address: **1 WATER STREET**
LONDON
UNITED KINGDOM
WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **HARDMAN**

Former names:

Service Address: **1 WATER STREET**
LONDON
UNITED KINGDOM
WC2R 3LA

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAXATION**

Company Director 3

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SNOOK**

Former names:

Service Address: **1 WATER STREET**
LONDON
UNITED KINGDOM
WC2R 3LA

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

Date of Birth: **24/03/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARL ERASMUS**

Surname: **STEYN**

Former names:

Service Address: **1 WATER STREET**
LONDON
UNITED KINGDOM
WC2R 3LA

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

Date of Birth: **04/04/1956** *Nationality:* **SOUTH AFRICAN & BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**57896**
		Aggregate nominal value	**57896**
Currency	**GBP**	*Amount paid per share*	**2858.16**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**57896**
		Total aggregate nominal value	**57896**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **57896 ORDINARY shares held as at 2011-02-28**

Name: **BRITISH AMERICAN TOBACCO HOLDINGS THE NETHERLANDS B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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