



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTLINK LANKER PLC**

Company Number: **02760617**

Date of this return: **30/10/2012**

SIC codes: **46900**

Company Type: **Public limited company**

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **KOROTKOV-KOGANOVICH**

Former names:

Service Address: **17 DENEWOOD ROAD
LONDON
UNITED KINGDOM
N6 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **KOROTKOV-KOGANOVICH**

Former names:

Service Address: **17 DENEWOOD ROAD
LONDON
N6 4AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DIMITRI BORIS**

Surname: **PASHOV**

Former names:

Service Address: **10 MANCHESTER SQUARE
LONDON
W1U 3NL**

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

Date of Birth: **06/02/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

Class of shares	ZERO COUPON RED PREF	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS, NO RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO RETURN OF CAPITAL AHEAD OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : 29700000 ORDINARY shares held as at the date of this return
Name: LANKER ENTERPRISES LTD

Shareholding 2 : 10000000 ZERO COUPON RED PREF shares held as at the date of this return
Name: LANKER ENTERPRISES LIMITED

Shareholding 3 : 300000 ORDINARY shares held as at the date of this return

Name:

DENIS KOROTKOV-KOGANOVICH

Authorisation

Authenticated

This form was authorised by one of the following:

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