



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2013**

**X2L1GC2A**

*Company Name:* **EASTLINK LANKER PLC**

*Company Number:* **02760617**

*Date of this return:* **30/10/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000000</b>
		<i>Aggregate nominal value</i>	<b>30000000</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*

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

<b>Class of shares</b>	<b>ZERO COUPON RED PREF</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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.