



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BOLSHOI EXPRESS LIMITED**

Company Number: **02771570**

Date of this return: **07/03/2012**

SIC codes: **79909**

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

Situation of Registered Office: **6TH FLOOR
30 MILLBANK
LONDON
SW1P 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KHALID MAHMOOD**

Surname: **MALIK**

Former names:

Service Address: **20 ST JOHN'S WOOD TERRACE
ST JOHN'S WOOD
LONDON
NW8 6JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BRUTON MEYRICK**

Surname: **GOOD**

Former names:

Service Address: **CLENCH HOUSE
WOOTTON RIVERS
MARLBOROUGH
WILTS
SN8 4NT**

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

Date of Birth: **18/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER AJIT AJAY**

Surname: **KERKAR**

Former names:

Service Address: **5 PRIORY ROAD
LONDON
NW6 4NN**

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

Date of Birth: **19/06/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL BANILOVICH**

Surname: **RABINOVITCH**

Former names:

Service Address: **7 PARKOVAYA 30/24 205
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **25/01/1963** *Nationality:* **RUSSIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VALERY PETROVITCH**

Surname: **TERESHENKO**

Former names:

Service Address: **SHUMKINA 15 75
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **12/06/1947** *Nationality:* **RUSSIA**
Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 500 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COX & KINGS TRAVEL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STRATUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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