



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8LMT57H**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **TRANSAL LIMITED**

*Company Number:* **03124254**

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### *Company Details*

*Period Ending:* **09/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2742**

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LION HOUSE RED LION  
HOUSE  
LONDON  
WC1R 4GB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VLADIMIR EROKHIN**

*Address:* **79 MARSHAM STREET  
LONDON  
SW1P 4SA**

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*Director 1 :*

*Name:* **AMON ASLANOV**

*Address:* **AIRLANGGA APARTMENT UNIT 47 CP  
JALAN LINGKAR MEGA KUNINGAN  
KAV. E1.1 NO.1  
JAKARTA  
12950  
INDONESIA  
FOREIGN**

*Date of Birth:*

**27/11/1977**

*Nationality:*

**Russian**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **AZAM ASLANOV**

*Address:* **AIRLANGGA APARTMENT UNIT 47 CP,  
JALAN LINGKAR MEGA KUNINGAN  
KAV. E1.1 NO.1  
JAKARTA  
12950  
INDONESIA  
FOREIGN**

*Date of Birth:*

**19/07/1951**

*Nationality:*

**Russian**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: VLADIMIR EROKHIN

Address: 79 MARSHAM STREET  
LONDON  
SW1P 4SA

Date of Birth:

29/05/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>78599</b>	<b>GBP7859900</b>
<i>TOTALS</i>		
	<b>78599</b>	<b>GBP7859900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**78599 ORDINARY Shares held as at 09/11/2008**

Name: TRANSAL CORPORATION

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**