



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROSOV ENERGY LIMITED**

Company Number: **03429543**

Date of this return: **01/09/2011**

SIC codes: **1110**

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

Situation of Registered Office: **IBEX HOUSE 42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

78 PALL MALL
LONDON
ENGLAND
SW1Y 5ES

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HARRISON**

Former names:

Service Address: **13 RANELAGH VILLAS
HOVE
EAST SUSSEX
BN3 6HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR IGOR MIKHAILOVICH**

Surname: **TSIBELMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **14/01/1968**

Nationality: **RUSSIAN-USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	8750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000000
		<i>Total aggregate nominal value</i>	8750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **35000000 ORDINARY shares held as at the date of this return**
Name: **SIBIR ENERGY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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