



*Companies House*  
— for the record —

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

**Annual Return**



**XEPQF5X7**

*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:*     **NEAR-EASTERN BUILDING COMPANY LIMITED**

*Company Number:*   **03804987**

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### *Company Details*

*Period Ending:* **12/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR PALLADIUM  
HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1V 7LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PENTOS INTERNATIONAL  
INCORPORATED LTD**

*Address:* **TROPIC ISLE BUILDING P O BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
FOREIGN**

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### *Director 1 :*

*Name:* **LEV BELKINE**

*Address:* **PAUSTOVSKOGO STR 8-3 371  
MOSCOW  
RUSSIA**

*Date of Birth:*

**23/09/1944**

*Nationality:*

**RUSSIAN**

*Occupation:*

**BUSINESSMAN**

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### *Director 2 :*

*Name:* **OLEG EVDOKIMENKO**

*Address:* **VILLA DAR BILGIS ANT SHEMBRI  
STREET  
KAPPARA  
SAN GWANN  
MALTA**

*Date of Birth:*

**10/07/1957**

*Nationality:*

**RUSSIAN**

*Occupation:*

**BUSINESS CONSULTANT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 12/07/2007**

*Name:* **LEV BELKINE**  
*Address:* **PAUSTOVSKOGO STR 8-3 371  
MOSCOW  
RUSSIAN FEDERATION**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 12/07/2007**

*Name:* **VICTORIA SYSTEM HOLDING LTD**  
*Address:* **TROPIC ISLE BUILDING PO BOX 438 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

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