

363a (ef)

Annual Return



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Company Name: NEAR-EASTERN BUILDING COMPANY LIMITED

Company Number: 03804987

Company Details

Period Ending: 12/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

W1V7LD

Details of Officers of the Company

Company Secretary 1: Name: PENTOS INTERNATIONAL Address: TROPIC ISLE BUILDING P O BOX 438 INCORPORATED LTD **ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS FOREIGN** Director 1: Name: LEV BELKINE Address: PAUSTOVSKOGO STR 8-3 371 MOSCOW **RUSSIA** Date of Birth: 23/09/1944 Nationality: RUSSIAN Occupation: BUSINESSMAN 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

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name:

LEV BELKINE

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/07/2009

Name:

VICTORIA SYSTEM HOLDING LTD

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	04/08/2009	Authenticated:	Yes (E/W)