



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03804987**

Date of this return: **12/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PENTOS INTERNATIONAL INCORPORATED LTD**

*Registered or
principal address:* **TROPIC ISLE BUILDING PO BOX 438
ROAD TOWN
TORTOLA
BVI
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **BVI**

Law Governed: **BVI**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **LEV**

Surname: **BELKINE**

Former names:

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

Country/State Usually Resident: **RUSSIA**

Date of Birth: **23/09/1944** *Nationality:* **RUSSIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **OLEG**

Surname: **EVDOKIMENKO**

Former names:

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

Country/State Usually Resident: **MALTA**

Date of Birth: **10/07/1957** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: LEV BELKINE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: VICTORIA SYSTEM HOLDING 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.