



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB9D7Q6X**

*Company Name:* **Minimal Technology Limited**

*Company Number:* **03898822**

*Date of this return:* **23/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PL COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04104893**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAVEL**

*Surname:*                           **CHERENKOV**

*Former names:*

*Service Address:*                **UL. SMOLNAYA 33 FLAT 23  
MOSCOW  
RUSSIA FEDERATION**

*Country/State Usually Resident:*    **MOSCOW, RUSSIA FEDERATION**

*Date of Birth:*    **13/01/1984**

*Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PL COMPANY NOMINEES LIMITED**

*Registered or  
principal address:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04104891**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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* : **2 ORD shares held as at 2010-12-23**  
*Name:* **PL COMPANY NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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