



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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Company Name: **TRAVEL RUSSIA (EUROPE) LTD**

Company Number: **03914976**

Date of this return: **25/01/2016**

SIC codes: **55209**

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

Situation of Registered Office: **51 CASTLE STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 1QD**

Single Alternative Inspection Location (SAIL)

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

**51 CASTLE STREET
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER GRANT**

Surname: **LAING**

Former names:

Service Address: **THE GLEBE HOUSE
CALMSDEN
CIRENCESTER
GL7 5ET**

Company Director ***I***

Type: **Person**

Full forename(s): **RAHUL**

Surname: **BRIJNATH**

Former names:

Service Address: **NINESTONE
SOUTH ZEAL
EXETER
DEVON
EX20 2PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **TRAVEL COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **IZMAILOV**

Former names:

Service Address: **3286 GREENHILLS DR.
LAFAYETTE
CALIFORNIA 94549
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1958**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER GRANT**

Surname: **LAING**

Former names:

Service Address: **THE GLEBE HOUSE
CALMSDEN
CIRENCESTER
GL7 5ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **NICHOLAL LAING**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **RAHUL BRIGJNATH**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPPE TRAVEL LTD**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER IZMAILOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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