



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

X400SSDN

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

*Company Number:* **03914976**

*Date of this return:* **25/01/2015**

*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:*    **19/02/1961**                      *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:* **06/11/1958**

*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:*   **22/05/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : **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.