



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **DELOITTE & TOUCHE CCS LTD.**

Company Number: **03955007**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

Details of Officers of the Company

Company Secretary 1:

Name: **COMAT REGISTRARS
LIMITED**

Address: **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
UNITED KINGDOM
WC1R 5JQ**

Director 1 :

Name: **DAVID JOHN PEARSON**

Address: **APARTMENT 202, 23 SHABOLOVKA
STREET
MOSCOW
UNITED KINGDOM**

Date of Birth: **29/10/1969**

Nationality: **Canadian**

Occupation: **CEO**

Director 2 :

Name: **JONATHAN RIDER TUBB**

Address: **22 NIKOLSKY BLIND ALLEY
MOSCOW
RUSSIA**

Date of Birth: **04/03/1964**

Nationality: **British**

Occupation: **CFO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
\$1 ORD	10000	USD10000
<i>TOTALS</i>		
	10000	USD10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 \$1 ORD Shares held as at 20/03/2009

Name: **DELOITTE & TOUCHE REGIONAL CONSULTING SERVICES
LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**