



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **MONOGRAM TELECOM LIMITED**

Company Number: **04001857**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5TH FLOOR, 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Director 1 :

Name: **OLEG KARENKIKH**

Address: **VIKULOV STREET 43 CORPUS 3
EKATERINBURG 620131
RUSSIA FEDERATION**

Date of Birth:

06/10/1973

Nationality:

Russian

Occupation:

ECONOMIST

Director 2 :

Name: **SERGEY TOMASHEVICH**

Address: **57 BLD 3
DONSKAYA ST
RUSSIA
RUSSIA FEDERATION**

Date of Birth:

26/12/1968

Nationality:

Russian

Occupation:

TELECOM ENGINEER

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 25/05/2008

Name: **ALBANY INVEST LIMITED**
Address: **TRIDENT CHAMBERS P.O. BOX 227
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

666 ORDINARY Shares held as at 25/05/2008

Name: **YOKE PARK LIMITED**
Address: **VANTERPOOL PLAZA WICKHAMS CAY 1 P.O. BOX 873
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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