



Companies House
— for the record —

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Annual Return



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Company Name: **MONOGRAM TELECOM LIMITED**

Company Number: **04001857**

Company Details

Period Ending: **25/05/2009**

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:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CITY SECRETARIES
LIMITED**

Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

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 25/05/2009 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 25/05/2009

Name: **ALBANY INVEST LIMITED**

Address:

Shareholding 2:

666 ORDINARY Shares held as at 25/05/2009

Name: **YOKE PARK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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