



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Monogram Telecom Limited**

Company Number: **04001857**

Date of this return: **25/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY SECRETARIES LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6413301**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARGARITA**

Surname: **EVSTAFYEVA**

Former names:

Service Address: **AP81 20/3 VOLOCHAEVSKAYA STR
MOSCOW 111033
RUSSIA FEDERATION**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **11/08/1980** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KONSTANTIN**

Surname: **NOSOV**

Former names:

Service Address: **APP. 141 43 BUILD.3
MARSHALA ZHUKOVA PROSPEKT
MOSCOW
RUSSIA FEDERATION**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **11/11/1980** *Nationality:* **RUSSIAN**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SLOANE SQUARE CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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