



**Companies House**  
— for the record —

**AR01** (ef)

RE-SCAN

**Annual Return**



Received for filing in Electronic Format on the **27/05/2010**

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*Company Name* **MONOGRAM TELECOM LIMITED**

*Company Number* **04001857**

*Date of this return* **25/05/2010**

*SIC codes* **7487**

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

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

**Officers of the company**

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## *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>CITY SECRETARIES LIMITED</b>
<i>Registered or principal address</i>	<b>FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE</b>

## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>ENGLAND &amp; WALES</b>
<i>Registration Number</i>	<b>6413301</b>

<i>Consented to Act</i>	<b>Y</b>	<i>Date authorised</i>		<i>Authenticated</i>	<b>YES</b>
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## *Company Director 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR ALEXEY</b>
<i>Surname</i>	<b>BELOUSOV NIKOLAYEVITCH</b>
<i>Former names</i>	
<i>Service Address</i>	<b>APP.66, 2, RODIONOVSKAYA UL. MOSCOW125466</b>

<i>Country/State Usually Resident</i>	<b>MOSCOW, RUSSIA FEDERATION</b>
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<i>Date of Birth.</i>	<b>19/10/1979</b>	<i>Nationality</i>	<b>RUSSIAN</b>
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Company Director*     **2**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>OLEG</b>
<i>Surname</i>	<b>KARENKIKH</b>
<i>Former names</i>	
<i>Service Address</i>	<b>VIKULOV STREET 43 CORPUS 3 EKATERINBURG620131</b>

*Country/State Usually Resident*    **EKATERINBURG, RUSSIA FEDERATION**

<i>Date of Birth</i>	<b>06/10/1973</b>	<i>Nationality</i>	<b>RUSSIAN</b>
<i>Occupation</i>	<b>ECONOMIST</b>		

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* 1 **334 ORDINARY Shares held as at 25/05/2010**

*Name* **ALBANY INVEST LIMITED**

*Address*

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*Shareholding* 2 **666 ORDINARY Shares held as at 25/05/2010**

*Name* **YOKE PARK LIMITED**

*Address*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*

— for the record —

**COMPANY NAME:** 04001857

**COMPANY NUMBER:** MONOGRAM TELECOM LIMITED

A Second Filed AR01 was registered on 20/04/2011.