

Annual Return

Received for filing in Electronic Format on the

27/05/2010

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

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

Consented to Act Y

Date authorised

Authenticated YES

Company Director

Type

Person

Full forename(s)

MR ALEXEY

Surname

BELOUSOV NIKOLAYEVITCH

Former names

Service Address

APP.66, 2, RODIONOVSKAYA UL.

MOSCOW125466

Country/State Usually Resident MOSCOW, RUSSIA FEDERATION

Date of Birth. 19/10/1979

Nationality RUSSIAN

Occupation

DIRECTOR

Company Director

Type

Person

Full forename(s)

OLEG

Surname

KARENKIKH

Former names

Service Address

VIKULOV STREET 43 CORPUS 3

EKATERINBURG620131

Country/State Usually Resident EKATERINBURG, RUSSIA FEDERATION

Date of Birth 06/10/1973

Nationality RUSSIAN

Occupation

ECONOMIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000	
		Aggregate nominal value	1000.00	
Currency	GBP	Amount paid per share	1.00	
		Amount unpaid per share	0	
	OF HANDS EVERY MEMBI (BEING A CORPORATION) PRESENT BY A DULY AUTI ENTITLED TO VOTE, SHALL	OR RESTRICTIONS ATTACHED ER WHO (BEING AN INDIVIDUAL IS PRESENT IN PERSON OR (BE HORISED REPRESENTATIVE, NO LL HAVE ONE VOTE AND ON A P CRY SHARE OF WHICH HE IS TH	L) IS PRESENT IN PERSON OR ING A CORPORATION) IS OT BEING HIMSELF A MEMBER OLL EVERY MEMBER SHALL	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

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

Shareholding · 2

666 ORDINARY Shares held as at 25/05/2010

Name

YOKE PARK LIMITED

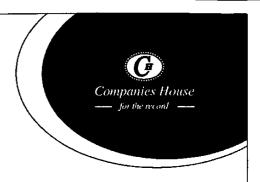
Address

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

04001857

COMPANY NUMBER:

MONOGRAM TELECOM LIMITED

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