Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AKVINTA LIMITED**
Company Number:	**05377451**
Date of this return:	**28/02/2013**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 KINGS AVENUE** **WINCHMORE HILL** **LONDON** **UNITED KINGDOM** **N21 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAWSONS SECRETARIES LTD**

Registered or principal address:
39-43 DUKE STREET
EDINBURGH
EH6 8HH

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC305245**

Company Director 1

Type: **Person**

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

Surname: **THEMISTOCLEOUS**

Former names:

Service Address: **13 FILLIPPOU LOIZOU**
2831 EVRYCHOU
NICOSIA
CYPRUS

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/12/1978** *Nationality:* **CYPRIOT**

Occupation: **CORPORATE SERVICES ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **DMITRY**

Surname: **ZHELEZNYAK**

Former names:

Service Address: **I.LUSISA 2A**
ZAGREB
CROATIA

Country/State Usually Resident: **CROATIA**

Date of Birth: **24/11/1958** *Nationality:* **RUSSIAN**

Occupation: **OIL TRADER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANASTASIA THEMISTOCLEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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