



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD350TBM

Company Name: **AKVINTA LIMITED**

Company Number: **05377451**

Date of this return: **28/02/2011**

SIC codes: **7487**

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: **ILUSISA 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 0 ORDINARY shares held as at 2011-02-28
1 shares transferred on 2010-12-14

Name: PL COMPANY NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28

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.