



Companies House
— for the record —

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Annual Return



X4PO78TM

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Company Name: **AKVINTA LIMITED**

Company Number: **05412699**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLLG LIMITED 6/8 YORK
PLACE
LEEDS
WEST Y ORKSHIRE
UNITED KINGDOM
LS1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Director 1 :

Name: **PL COMPANY NOMINEES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR KONSTANTIN ZEMSKOV**

Address: **DRVENICKA 6B
SPLIT
CROATIA
21000**

Date of Birth: **11/04/1980**

Nationality: **Russian**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name: **PL COMPANY NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**