



Companies House
— for the record —

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Annual Return



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Company Name: **RUSSIAN TRANSPORT VENTURES PLC**

Company Number: **05516473**

Company Details

Period Ending: **22/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6110

6311

*Registered Office
Address:*

**19-20 GROSVENOR
STREET
LONDON
W1K 4QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRAN SHAH**

Address: **87 DEVONSHIRE ROAD
PALMERS GREEN
LONDON
N13 4QU**

Director 1 :

Name: **MS ANITA ELIZABETH CARR** *Address:* **3 WOODSIDE LANE
NORTH FINCHLEY
LONDON
N12 8RB**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH** *Occupation:* **ASSISTANT FINANCIAL
CONTROLLER**

Director 2 :

Name: **KIRAN SHAH** *Address:* **87 DEVONSHIRE ROAD
PALMERS GREEN
LONDON
N13 4QU**

Date of Birth: **30/08/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	5000000	GBP50000
<i>TOTALS</i>		
	5000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2008

Name: **KIRAN SHAH**
Address: **87 DEVONSHIRE ROAD**
PALMERS GREEN
LONDON
N13 4QU

Shareholding 2:

4999998 ORDINARY Shares held as at 22/07/2008

Name: **KISHORKUMAR RATILAL SODHA**
Address: **59 KYNANCE GARDENS**
STANMORE
MIDDLESEX
HA7 2QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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