



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHW55DVS**

*Received for filing in Electronic Format on the:* **06/10/2009**

*Company Name:* **RUSSIAN TRANSPORT VENTURES PLC**

*Company Number:* **05516473**

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### *Company Details*

*Period Ending:* **22/07/2009**

*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**

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*Director 1 :*

*Name:* **MRS. ANITA ELIZABETH  
CARR**

*Address:* **3 WOODSIDE LANE  
NORTH FINCHLEY  
LONDON  
N12 8RB**

*Date of Birth:*

**27/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ASSISTANT FINANCIAL  
CONTROLLER**

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*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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP50000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009**

*Name:* **KIRAN SHAH**

*Address:*

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#### Shareholding 2:

**4999998 ORDINARY Shares held as at 22/07/2009**

*Name:* **KISHORKUMAR RATILAL SODHA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**