



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **LDV HOLDINGS LIMITED**

Company Number: **05590089**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

3410

*Registered Office
Address:*

**BROMFORD HOUSE
DREWS LANE
BIRMINGHAM
B8 2QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH DAVID BUCHANAN
OGILVIE** *Address:* **FORGE COTTAGE MAIN STREET
BLEASBY
NOTTINGHAMSHIRE
NG14 7GH**

Director 1 :

Name: **DMITRY IVASCHENKO** *Address:* **7 RIGA PROEYD,
APARTMENT 101
109278
MOSCOW
RUSSIA**

Date of Birth: **27/04/1969** *Nationality:* **Russian** *Occupation:* **PROJECT MANAGER**

Director 2 :

Name: **OLEG MIKHAILOVICH
MARKOV** *Address:* **15A BORSKAYA ST APT 63
NIZHNY NOVGOROD
RUSSIA**

Date of Birth: **05/06/1969** *Nationality:* **Russian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **VYACHESLAV SHMATOV** *Address:* **39 BOLSHAYA PECHERSKAYA ST
APARTMENT 27
NIZHNY NOVGOROD
RUSSIA
FOREIGN**

Date of Birth: **05/09/1969** *Nationality:* **Russian** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ALEXANDER IVANOVICH
SIMACHEV** *Address:* **87 UDALTSOVA STREET,
BUILDING 4, APARTMENT 70
MOSCOW
RUSSIA**

Date of Birth: **05/06/1969** *Nationality:* **Russian** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **EVGENY ALEXANDROVITCH
VERESHCHAGIN** *Address:* **69 SOVETSKAYA STREET
APT 26
TOGLIATTI
RUSSIA**

Date of Birth: **16/03/1972** *Nationality:* **Russian** *Occupation:* **COMPANY DIRECTOR**

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	67021524	GBP67021524
REDEEMABLE PREFERENCE	25500000	GBP25500000
<i>TOTALS</i>		
	92521524	GBP92521524

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67021524 ORDINARY Shares held as at 12/10/2008

Name: **GAZ INTERNATIONAL LIMITED**

Address:

Shareholding 2:

25500000 REDEEMABLE PREFERENCE Shares held as at 12/10/2008

Name: **GAZ INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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