



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **ESV UKRAINE LIMITED**

Company Number: **05730333**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

0141

6321

6322

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 19-20
GROSVENOR STREET
LONDON
W1K 4QH**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **SAID ALIKHANI** *Address:* **FLAT 2 14 TEMPLEWOOD AVENUE
LONDON
NW3 7XA**

Date of Birth: **23/03/1954** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MASOUD ALIKHANI** *Address:* **702 PAVILION APARTMENTS
34 ST JOHNS WOOD ROAD
LONDON
NW8 7HF**

Date of Birth: **13/10/1941** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

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	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 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 06/03/2008

Name: **ESV GROUP PLC**
Address: **19-20 GRPSVENOR STREET**
SECOND FLOOR
LONDON
W1K 4QH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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