



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATM DIRECT LIMITED**

*Company Number:* **06327209**

*Date of this return:* **27/07/2012**

*SIC codes:* **66190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O 3RD FLOOR  
145-157 ST. JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MOVLADI**

*Surname:*                **AKHMETKHANOV**

*Former names:*

*Service Address:*        **54 STERLING GARDENS  
LONDON  
UNITED KINGDOM  
SE14 6DZ**

*Country/State Usually Resident:*    **RUSSAIN**

*Date of Birth:*    **17/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KHAMZAI**

*Surname:* **ARSAMAKOV**

*Former names:*

*Service Address:* **54 STERLING GARDENS  
LONDON  
UNITED KINGDOM  
SE14 6DZ**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **22/06/1965**

*Nationality:* **RUSSIAN**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR VADIM**

*Surname:*                **OPESKIN**

*Former names:*

*Service Address:*        **54 STERLING GARDENS  
LONDON  
SE14 6DZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/07/1967**

*Nationality:*    **RUSSIAN**

*Occupation:*    **NONE**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **FINANCE HOUSE (HOLDINGS) LIMITED**

*Registered or  
principal address:* **FINANCE HOUSE 20-21 AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6UN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06970947**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 4900 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-03-19

*Name:* FINANCE HOUSE (HOLDINGS) LTD

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MIB (UK) LTD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* THOMAS WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.