



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: **27/07/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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
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.