



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP1GPLCP

Company Name: **UNION WINE & SPIRITS LOGISTIC LIMITED**

Company Number: **06450063**

Date of this return: **02/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 351 10 GREAT RUSSELL STREET
LONDON
WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERSTATUS LIMITED**
Registered or principal address: **14 , COTTONS GARDENS
LONDON
UK
UNITED KINGDOM
E2 8DN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03970426**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ARTHUR**
Surname: **SHALMIEV**
Former names:
Service Address: **31 SOVETSKAYA STREET
FLAT 12 KASPIYSK
DAGESTAN
12569**

Country/State Usually Resident: **RPUBLIC OF DAGESTAN**

Date of Birth: **15/07/1979** *Nationality:* **RUSSIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOITING RIGHTS AND RIGHT TO DIVIDEND DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 02/07/2010

Name: **ARTUR SHALMIEV**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 02/07/2010

Name: **KHADIS ABAZEKHOV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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