



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

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Company Name: **KAZMORTTRANSFLOT UK LTD.**

Company Number: **06535792**

Date of this return: **30/12/2014**

SIC codes: **50200**
52290

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

Situation of Registered Office: **8 BADEN PLACE**
CROSBY ROW
LONDON
SE1 1YW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director 1

Type: **Person**

Full forename(s): **YURI**

Surname: **BORODULIN**

Former names:

Service Address: **15 HOLLY PARK GARDENS
LONDON
UNITED KINGDOM
N3 3NG**

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

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (PAID)	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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

<i>Shareholding 1</i>	: 10000 ORDINARY (PAID) shares held as at the date of this return
<i>Name:</i>	LIMITED LIABILITY PARTNERSHIP THE NATIONAL MARITIME SHIPPING COMPANY "KAZMORTANSFLOT"
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LIMITED LIABILITY PARTNERSHIP THE NATIONAL MARITIME SHIPPING COMPANY "KAZMORTANSFLOT"

Authorisation

Authenticated

This form was authorised by one of the following:

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