



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12PN3IG**

*Company Name:* **ATB CONSORTIUM GROUP LIMITED**

*Company Number:* **07500152**

*Date of this return:* **20/01/2012**

*SIC codes:* **46900**  
**06100**  
**09100**

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

*Situation of Registered Office:* **SUITE B 29 HARLEY STREET**  
**LONDON**  
**ENGLAND**  
**W1G 9QR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **KYSLII**

*Former names:*

*Service Address:*                        **OSVITY STR. 6/30  
CHERNIGOV  
UKRAINE  
14027**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **17/04/1975**

*Nationality:*    **UKRAINIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**

*Name & Address*  
**ANDRII KYSLII  
OSVITY STR. 6/30  
CHERNIGOV  
UKRAINE  
14027**

## Authorisation

*Authenticated*

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

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