



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2013**

**X28W2YF5**

*Company Name:* **GRAFTON CAPITAL LIMITED**

*Company Number:* **07589101**

*Date of this return:* **04/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **62 WILSON STREET  
LONDON  
UNITED KINGDOM  
EC2A 2BU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW VICTOR WILLIAM**

*Surname:*                            **GREENFIELD**

*Former names:*

*Service Address:*                **14 SALISBURY AVENUE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SERGEY SERGEEVITCH**

*Surname:* **ZHURAVLEV**

*Former names:*

*Service Address:* **18B 1/15  
KOTELNITCHESKAYA EMBANKMENT  
MOSCOW  
RUSSIAN FEDERATION  
109240**

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **09/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SERGEY VLADIMIROVITCH**

*Surname:* **ZHURAVLEV**

*Former names:*

*Service Address:* **18B 1/15  
KOTELNITCHESKAYA EMBANKMENT  
MOSCOW  
RUSSIA  
RUSSIAN FEDERATION  
109240**

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **29/01/1954** *Nationality:* **RUSSIAN**

*Occupation:* **ENTREPRENEUR**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## 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 04/04/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* **GRAFTON CONSOLIDATED GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

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

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