



Annual Return

Company Name: **SERANKING LTD**

Company Number: **09063189**



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Company Name: **SERANKING LTD**

Company Number: **09063189**

Date of this return: **30/05/2016**

Sic Codes: **62090**

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

Situation of **22 GREAT MARLBOROUGH STREET LONDON**

Registered Office: **W1F 7HU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DMITRI**
Surname: **KOLECHENKO**
Service Address: **22 GREAT MARLBOROUGH STREET LONDON**
UNITED KINGDOM W1F 7HU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1985**

Nationality: **BELARUS**

Occupation: **SOFTWARE**
ENGINEER

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Company Director 2

Type: **Person**
Full Forename(s): **VALERY**
Surname: **KURLAU**
Service Address: **22 GREAT MARLBOROUGH STREET LONDON**
UNITED KINGDOM W1F 7HU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1984**

Nationality: **BELARUS**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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: **12 ORD shares held as at the date of this return**
Name: **DMITRI KOLECHENKO**

Shareholding 2: **12 ORD shares held as at the date of this return**
Name: **ALIAKSANDR SKALABANAU**

Shareholding 3: **12 ORD shares held as at the date of this return**
Name: **ARTSIOM KOZEL**

Shareholding 4: **12 ORD shares held as at the date of this return**
Name: **ALIAKSEI AUSIANNIKAU**

Shareholding 5: **52 ORD shares held as at the date of this return**
Name: **VALERY KURLAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

