



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HEART OF MIDLOTHIAN PLC

*Company Number:* SC005863

*Date of this return:* 22/08/2013

*SIC codes:* 93120

*Company Type:* Public limited company

*Situation of Registered Office:* COLLINS HOUSE RUTLAND SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH1 2AA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SERGEJUS**

*Surname:* **FEDETOVAS**

*Former names:*

*Service Address:* **3 L. SAPIEGOS  
KAUNAS  
LITHUANIA  
3000**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SERGEJUS**

*Surname:*                **FEDOTOVAS**

*Former names:*

*Service Address:*        **L SAPIEGOS 3-9  
KAUNAS, 3000  
LITHUANIA  
FOREIGN**

*Country/State Usually Resident:*    **LITHUANIA**

*Date of Birth:*    **23/01/1976**

*Nationality:*    **RUSSIAN**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROMAN**

*Surname:* **ROMANOV**

*Former names:*

*Service Address:* **TRAKU 5- 11  
KAUNAS  
LITHUANIA  
FOREIGN**

*Country/State Usually Resident:* **LITHUANIA**

*Date of Birth:* **22/04/1975** *Nationality:* **RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VITALIJUS**

*Surname:*                **VASILIAUSKAS**

*Former names:*

*Service Address:*        **3 CARLTON TERRACE  
EDINBURGH  
EH7 5DD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/04/1978**

*Nationality:*    **LITHUANIAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>146919350</b>
		<i>Aggregate nominal value</i>	<b>146919350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146919350</b>
		<i>Total aggregate nominal value</i>	<b>146919350</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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*

<i>Shareholding 1</i>	<b>: 116025847 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UKIO BANKO INVESTICINE GRUPE</b>
<i>Shareholding 2</i>	<b>: 22037900 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>QUANTUM HOLDING SA</b>
<i>Shareholding 3</i>	<b>: 8855603 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OTHER SHAREHOLDERS</b>

## Authorisation

*Authenticated*

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

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