



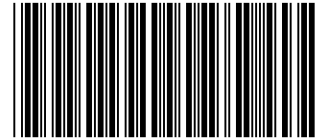
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CONTEK SOFTWARE LIMITED**

Company Number: **03974033**



X4B6HPZN

Received for filing in Electronic Format on the: **30/05/2007**

Company Details

Period Ending: **17/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**CAMKINS HOUSE
RISBOROUGH ROAD LITTLE
KIMBLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 0UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SERGEI GENNADIEVITCH KOMKOV** *Address:* **8 KALAZHSKAYA STREET
TOMSK
634033
RUSSIA**

Director 1:

Name: **SERGEI GENNADIEVITCH KOMKOV** *Address:* **8 KALUZHSKAYA ST
TOMSK 634033
RUSSIA**
Date of Birth: **15/10/1966**
Nationality: **RUSSIAN**
Occupation: **PROGRAMMER**

Director 2:

Name: **VLADIMIR SOSNIN** *Address:* **DZERZHINSKI ST 51A-23
TOMSK
SIBERIA
634041
RUSSIA**
Date of Birth: **20/07/1963**
Nationality: **RUSSIAN**
Occupation: **PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2007

Name: **SERGEI KOMKOV**
Address: **8 KALUZHSKAYA ST
TOMSK 634000**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2007

Name: **VLADIMIR SOSNIN**

Address: **DZERZHINSKI ST 51A-23
TOMSK
SIBERIA 634041
RUSSIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**