



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUN7U7TF**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ADRIATIC INVESTMENTS LIMITED**

*Company Number:* **05377451**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PL COMPANY SECRETARIES  
LIMITED**

*Address:* **PLLG LIMITED 6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

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### *Director 1 :*

*Name:* **PL COMPANY NOMINEES  
LIMITED**

*Address:* **PLLG LIMITED 6-8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR DMITRY ZHELEZNYAK**

*Address:* **I.LUCICA 2A  
ZAGREB  
10000  
CROATIA**

*Date of Birth:* **24/11/1958**

*Nationality:* **Russian**

*Occupation:* **OIL TRADER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

*Name:* **PL COMPANY NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**