



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AKVINTA LIMITED**

*Company Number:* **05377451**

*Date of this return:* **28/02/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAWSONS SECRETARIES LTD**

*Registered or  
principal address:* **39-43 DUKE STREET  
EDINBURGH  
EH6 8HH**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC305245**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ANASTASIA**

*Surname:*                **THEMISTOCLEOUS**

*Former names:*

*Service Address:*        **13 FILLIPPOU LOIZOU 2831 EVRYCHOU  
NICOSIA  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **20/12/1978**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **CORPORATE SERVICES  
ASSISTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DMITRY**

*Surname:*                                **ZHELEZNYAK**

*Former names:*

*Service Address:*                        **ILUSISA 2A  
ZAGREB  
CROATIA**

*Country/State Usually Resident:*    **CROATIA**

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

*Occupation:*    **OIL TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANASTASIA THEMISTOCLEOUS**

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## *Authorisation*

*Authenticated*

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

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