



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **LPQ RUSSIA LIMITED**

*Company Number:* **05892328**

*Date of this return:* **24/09/2010**

*SIC codes:* **7415**  
**7487**

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

*Situation of Registered Office:* **C/O C/O, PREISKEL & CO LLP**  
**5 FLEET PLACE**  
**LONDON**  
**EC4M 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREISKEL & CO LLP**

*Registered or  
principal address:* **5 FLEET PLACE  
LONDON  
GREAT BRITAIN  
EC4M 7RD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC306371**

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*Company Director*    ***I***

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

*Surname:*                                **BAAR**

*Former names:*

*Service Address:*                        **KOENIGSTRASSE 6A  
BERLIN  
14109  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/04/1965**                                *Nationality:*    **GERMAN**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL SIMON ALEXANDER**

*Surname:* **ETTINGER**

*Former names:*

*Service Address:* **11 FULHAM PARK GARDENS  
LONDON  
SW6 4JX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/12/1957** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS GOHAR**

*Surname:*                                **GRAGOSSIAN**

*Former names:*

*Service Address:*                        **522 4TH STREET  
ENCINITAS 92024  
CALIFORNIA  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/06/1961**                                *Nationality:*    **US**

*Occupation:*    **BUSINESS DEVELOPMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC WREFORD**

*Surname:* **REED**

*Former names:*

*Service Address:* **APT 60 ULITSA KASTANAYEVSKAYA 13  
MOSCOW 121096  
RUSSIA**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **01/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR, PRIVATE  
EQUITY**

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*Company Director*    **5**

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

*Surname:*                      **SAVELIEV**

*Former names:*

*Service Address:*           **39/1 ISAKOVSKOGO**  
                                 **APT 167**  
                                 **MOSCOW**  
                                 **RUSSIA**  
                                 **123631**

*Country/State Usually Resident:*   **RUSSIA**

*Date of Birth:*   **02/04/1961**                            *Nationality:*   **RUSSIAN**  
*Occupation:*    **BUSINESSMAN**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **ZILBERKWEIT**

*Former names:*

*Service Address:*        **25 SPIRIDONOVKA  
MOSCOW  
RUSSIA**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **12/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3401037</b>
		<i>Aggregate nominal value</i>	<b>34010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3401037</b>
		<i>Total aggregate nominal value</i>	<b>34010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 13407 ORDINARY shares held as at 2010-09-24  
*Name:* CHARLOTTE PHILLIPS

*Shareholding 2* : 2020 ORDINARY shares held as at 2010-09-24  
*Name:* ELIZABETH MALLOY

*Shareholding 3* : 23980 ORDINARY shares held as at 2010-09-24  
*Name:* PREISKEL & CO

*Shareholding 4* : 51241 ORDINARY shares held as at 2010-09-24  
*Name:* TORSTEN BAAR

*Shareholding 5* : 0 ORDINARY shares held as at 2010-09-24  
*Name:* TIMOMTHY SCHWARZ

*Shareholding 6* : 34484 ORDINARY shares held as at 2010-09-24  
*Name:* RICHARD GOWER

*Shareholding 7* : 0 ORDINARY shares held as at 2010-09-24

*Name:* JOSEPHINE ZILBERKWEIT

*Shareholding 8* : 1341153 ORDINARY shares held as at 2010-09-24  
*Name:* LPQ HOLDINGS LTD

*Shareholding 9* : 25000 ORDINARY shares held as at 2010-09-24  
*Name:* GOHAR GRAGOSSIAN

*Shareholding 10* : 127149 ORDINARY shares held as at 2010-09-24  
*Name:* ERIC & UTE ZILBERKWEIT

*Shareholding 11* : 0 ORDINARY shares held as at 2010-09-24  
*Name:* DR NOMINEES

*Shareholding 12* : 55862 ORDINARY shares held as at 2010-09-24  
*Name:* SHERMOND HOLDINGS INC

*Shareholding 13* : 0 ORDINARY shares held as at 2010-09-24  
*Name:* CEBM INC

*Shareholding 14* : 26553 ORDINARY shares held as at 2010-09-24  
*Name:* LANBURY INVESTMENTS LIMITED

*Shareholding 15* : 1293 ORDINARY shares held as at 2010-09-24  
*Name:* MIKE KATSNELSON

*Shareholding 16* : 20000 ORDINARY shares held as at 2010-09-24  
*Name:* MARTIN RAYBOULD

*Shareholding 17* : 21030 ORDINARY shares held as at 2010-09-24  
*Name:* ALBERTO PADRINI

*Shareholding 18* : 5387 ORDINARY shares held as at 2010-09-24  
*Name:* IAN ZILBERKWEIT

*Shareholding 19* : 31745 ORDINARY shares held as at 2010-09-24  
*Name:* VALENTINA LIFTON

*Shareholding 20* : 142414 ORDINARY shares held as at 2010-09-24  
*Name:* ANTOINETTE SCHWARZ

*Shareholding 21* : 56311 ORDINARY shares held as at 2010-09-24  
*Name:* PAUL ETTINGER

*Shareholding 22* : 9040 ORDINARY shares held as at 2010-09-24

*Name:* LE GRANGE INVESTISSEMENTS

*Shareholding 23* : 95248 ORDINARY shares held as at 2010-09-24  
*Name:* STAR BROADBAND LIMITED

*Shareholding 24* : 34483 ORDINARY shares held as at 2010-09-24  
*Name:* SOUTHSIRE LIMITED

*Shareholding 25* : 17242 ORDINARY shares held as at 2010-09-24  
*Name:* SLEEMAN JOHN AND GAIL

*Shareholding 26* : 34483 ORDINARY shares held as at 2010-09-24  
*Name:* PETER JOHN STONE

*Shareholding 27* : 34483 ORDINARY shares held as at 2010-09-24  
*Name:* A C & N POWERS

*Shareholding 28* : 75863 ORDINARY shares held as at 2010-09-24  
*Name:* ANDREW H SCOTT

*Shareholding 29* : 34483 ORDINARY shares held as at 2010-09-24  
*Name:* T J ROUPELL

*Shareholding 30* : 34500 ORDINARY shares held as at 2010-09-24  
*Name:* R ROWLAND

*Shareholding 31* : 10323 ORDINARY shares held as at 2010-09-24  
*Name:* NEWBRIDGE GROUP LIMITED

*Shareholding 32* : 60061 ORDINARY shares held as at 2010-09-24  
*Name:* ANNE SCHWARZ

*Shareholding 33* : 3450 ORDINARY shares held as at 2010-09-24  
*Name:* ANGUS MACPHERSON

*Shareholding 34* : 7896 ORDINARY shares held as at 2010-09-24  
*Name:* ALEKSANDER MALCHIK

*Shareholding 35* : 156006 ORDINARY shares held as at 2010-09-24  
*Name:* IGOR SAVELIEV

*Shareholding 36* : 4279 ORDINARY shares held as at 2010-09-24  
*Name:* DANIEL SKINAZY

*Shareholding 37* : 42799 ORDINARY shares held as at 2010-09-24

*Name:* CLEMPSON TRADE AND INVESTMENT

*Shareholding 38* : 9005 ORDINARY shares held as at 2010-09-24  
*Name:* IMGC HOLDINGS LIMITED

*Shareholding 39* : 45045 ORDINARY shares held as at 2010-09-24  
*Name:* SOFIA KUZMINA

*Shareholding 40* : 270270 ORDINARY shares held as at 2010-09-24  
*Name:* ANDREY MLADENTSEV

*Shareholding 41* : 119 ORDINARY shares held as at 2010-09-24  
*Name:* ABDYL ADYL UULU

*Shareholding 42* : 138 ORDINARY shares held as at 2010-09-24  
*Name:* ALEXEY LUGININ

*Shareholding 43* : 127 ORDINARY shares held as at 2010-09-24  
*Name:* HADI BAGDADI

*Shareholding 44* : 217 ORDINARY shares held as at 2010-09-24  
*Name:* MARINE MATUSHEVA

*Shareholding 45* : 129 ORDINARY shares held as at 2010-09-24  
*Name:* TATIANA GREBENNIKOVA

*Shareholding 46* : 134 ORDINARY shares held as at 2010-09-24  
*Name:* OKSANA NOVIKOVA

*Shareholding 47* : 130 ORDINARY shares held as at 2010-09-24  
*Name:* ALEXANDER PETROV

*Shareholding 48* : 129 ORDINARY shares held as at 2010-09-24  
*Name:* VALERIY VASHENKO

*Shareholding 49* : 523 ORDINARY shares held as at 2010-09-24  
*Name:* TATIANA KOLPAK

*Shareholding 50* : 150 ORDINARY shares held as at 2010-09-24  
*Name:* MARINA MATUSHEVA

*Shareholding 51* : 150 ORDINARY shares held as at 2010-09-24  
*Name:* ASHOT POGOSYAN

*Shareholding 52* : 6687 ORDINARY shares held as at 2010-09-24

*Name:* JOHN DANTON

*Shareholding 53* : 16000 ORDINARY shares held as at 2010-09-24  
*Name:* MIKE STERNARD

*Shareholding 54* : 80000 ORDINARY shares held as at 2010-09-24  
*Name:* ROBERT AGEE

*Shareholding 55* : 84000 ORDINARY shares held as at 2010-09-24  
*Name:* VILLETTE INVESTMENTS SA

*Shareholding 56* : 56223 ORDINARY shares held as at 2010-09-24  
*Name:* R P COFFEE VENTURES

*Shareholding 57* : 10973 ORDINARY shares held as at 2010-09-24  
*Name:* ASTER FINANCE INVESTMENTS LTD

*Shareholding 58* : 4389 ORDINARY shares held as at 2010-09-24  
*Name:* KREMLIN AG

*Shareholding 59* : 1097 ORDINARY shares held as at 2010-09-24  
*Name:* AZIZA STARKOW

*Shareholding 60* : 2 ORDINARY shares held as at 2010-09-24  
*Name:* THOMAS SCHOUTENS

*Shareholding 61* : 83552 ORDINARY shares held as at 2010-09-24  
*Name:* NINA EFIMOVNA GINZBURG

*Shareholding 62* : 98180 ORDINARY shares held as at 2010-09-24  
*Name:* KENSPARK VENTURES LIMITED

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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.