



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIONSTONE INVESTMENT SERVICES LTD**

Company Number: **07002287**

Date of this return: **27/08/2012**

SIC codes: **99000**

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

Situation of Registered Office: **CITY POINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDRE**

Surname: **BELIAKOV**

Former names:

Service Address: **158 MOFFAT RD
WABAN
MA - 02468
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1983** *Nationality:* **AMERICAN**

Occupation: **FINANCIAL PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **MR. MIKHAIL**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **14/10/1985**

Nationality: **RUSSIAN FEDERATION**

Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **4A LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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