



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VOOQ9**

*Company Name:* **SVS PROJECT MANAGEMENT LTD**

*Company Number:* **08009609**

*Date of this return:* **28/03/2013**

*SIC codes:* **71121**  
**71122**  
**33200**  
**46140**

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

*Situation of Registered Office:* **SUITE 12 2ND FLOOR QUEENS HOUSE**  
**180 TOTTENHAM COURT ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW FIRM UK LTD**

*Registered or  
principal address:* **2ND FLOOR. QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04666118**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DYCHENKO**

*Former names:*

*Service Address:*                **74 20A DJACHENKO STREET  
BORTNITCHY, KIEV  
UKRAINE  
02088**

*Country/State Usually Resident:*    **UKRAINE**

*Date of Birth:*    **25/03/1968**                                *Nationality:*    **UKRAINIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART RALPH**

*Surname:* **POPPLETON**

*Former names:*

*Service Address:* **RIVERSIDE VIEW THORNES LANE  
WAKEFIELD  
UNITED KINGDOM  
WF4 4PY**

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

*Date of Birth:* **28/06/1940**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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:* **SERHIY DYCHENKO**

## *Authorisation*

*Authenticated*

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

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