



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

**X4F2QPE8**

*Company Name:* **ADMIRAL MARKETS UK LTD**

*Company Number:* **08171762**

*Date of this return:* **08/08/2015**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **ONE LOVE LANE  
LONDON  
EC2V 7JN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KARTAKOV**

*Former names:*

*Service Address:*        **AHTRI 6A AHTRI 6A  
ADMIRALI MAJA  
TALLINN  
ESTONIA**

*Country/State Usually Resident:*    **ESTONIA**

*Date of Birth:*    **29/06/1981**                      *Nationality:*    **ESTONIAN**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DIMITRI**

*Surname:* **LAUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ESTONIA**

*Date of Birth:* **14/10/1980** *Nationality:* **ESTONIAN**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAIN STUART**

*Surname:* **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **TSIKHILOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ESTONIA**

*Date of Birth:* **12/07/1972** *Nationality:* **RUSSIAN**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>257501</b>
		<i>Aggregate nominal value</i>	<b>257501</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>257501</b>
		<i>Total aggregate nominal value</i>	<b>257501</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **257501 ORDINARY shares held as at the date of this return**  
*Name:* **ADMIRAL MARKETS GROUP AS**

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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.