



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GGLNS

Company Name: **CAPITAL MANAGEMENT GROUP (UK) LIMITED**

Company Number: **07347229**

Date of this return: **01/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **54 STERLING GARDENS
LONDON
ENGLAND
SE14 6DZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AKHMETKHANOV**

Former names:

Service Address: **54 STERLING GARDENS
LONDON
SE14 6DZ**

Country/State Usually Resident: **RUSSAIN**

Date of Birth: **17/01/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **ARSAMAKOV**

Former names:

Service Address: **54 STERLING GARDENS
LONDON
SE14 6DZ**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **22/06/1965**

Nationality: **RUSSIAN**

Occupation: **NONE**

Company Director **3**

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

Surname: **OPESKINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES; EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS; EACH SHARE IS ENTITLED PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY;

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 01/05/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	300 shares transferred on 2012-07-01
<i>Name:</i>	VADO SOLUTIONS LTD
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOVLADI AKHMETKHANOV
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	KHAMZAT ARSAMAKOV
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	SMYTH NICK
<i>Shareholding 5</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	OPESKINE VADIM

Authorisation

Authenticated

This form was authorised by one of the following:

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