

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

02/02/2015

Company Name:

RUSLINE TRADING LTD

Company Number:

05686081

Date of this return:

24/01/2015

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

**SUITE 4985** 

35-50 RATHBONE PLACE

LONDON W1A 5NA

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MORLEY HOUSE 5TH FLOOR 314-322 REGENT STREET

LONDON W1B 3BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

## Officers of the company

#### Company Secretary 1

Type: Corporate

Name: CORPORO LIMITED

Registered or

principal address: MORLEY HOUSE 5TH FLOOR

314-322 REGENT STREET

LONDON ENGLAND

UNITED KINGDOM

**W1B 3BG** 

European Economic Area (EEA) Company

Register Location: LONDON, ENGLAND AND WALES

Registration Number: 03812594

Company Director 1

Type: Person

Full forename(s): MS SVETLANA GENNADIEVNA

Surname: KONEVINA

Former names:

Service Address: 466 ZNAMENSKOE POLE

GORKI 2

**ODINTSOVSKIY DISTRICT** 

MOSCOW REGION

**RUSSIA** 

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Country/State Usually Resident: RUSSIA

Date of Birth: 27/08/1970 Nationality: RUSSIAN

Occupation: ECONOMIST

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SVETLANA KONEVINA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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