



Companies House

— for the record —

363a_(ef)

Annual Return



XMMZZXXX

Received for filing in Electronic Format on the: 11/03/2008

Company Name: INCROM (UK) LIMITED

Company Number: 02791767

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

425-433 STRATFORD
ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4AE

*Register of
Members Address:*

425 - 433 STRATFORD
ROAD,
SHIRLEY, SOLIHULL
WEST MIDLANDS
B90 4AE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD SKAN**

Address: **AVONVIEW MANOR FARM BARN
WASPERTON
WARWICK
CV35 8EB**

Director 1 :

Name: **MR ROGER JOHN SKAN**

Address: **44 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS
B91 1JB**

Date of Birth:

15/05/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 14/02/2008

Name: **SERGEY VLADIMIROVICH SERIKOV**
Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 2:

7 ORDINARY Shares held as at 14/02/2008

Name: **VITALY HARLAMPERVICH AGMUROV**
Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 3:

7 ORDINARY Shares held as at 14/02/2008

Name: **GORY TIMOFEEVICH PETROVSKY**
Address: **191871 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 4:

7 ORDINARY Shares held as at 14/02/2008

Name: **IGOR ALEKEEVICH MIRONDU**

Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 5:

7 ORDINARY Shares held as at 14/02/2008

Name: **ALEXANDER FEDOROVICH GORBURNOV**

Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 6:

7 ORDINARY Shares held as at 14/02/2008

Name: **EUCENY ANDREEVICH GAVIBIN**

Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 7:

7 ORDINARY Shares held as at 14/02/2008

Name: **ALEKSIL ALEXANDRROVICH DEMIDENICO**
Address: **193171 ST. PETERSBURG
UL BABUSHKINA KORPL
RUSSIAN FEDERATION**

Shareholding 8:

51 ORDINARY Shares held as at 14/02/2008

Name: **ROGER JOHN SKAN**
Address: **425 STRATFORD ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS
B90 4AE**

Name: **PRECISION OPTICAL INSTRUMENTS LTD**
Address: **425 STRATFORD ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS
B90 4AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**