



Companies House
— for the record —

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Annual Return



XMNVJ6XN

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Company Name: **KAZIMIR PARTNERS (UK) LIMITED**

Company Number: **03005748**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**16-20 ELY PLACE
LONDON
EC1N 6SN**

*Register of
Members Address:*

**16-20 ELY PLACE
LONDON
EC1N 6SN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JARDINE CLARKE**

Address: **26 CAROLINE TERRACE
LONDON
SW1W 8JT**

Director 1 :

Name: **KAREN JARDINE CLARKE**

Address: **26 CAROLINE TERRACE
LONDON
SW1W 8JT**

Date of Birth: **18/04/1960** *Nationality:* **British**

Occupation: **CHEIF EXECUTIVE OFFICER**

Director 2 :

Name: **DIMITRI ALEXEYEVICH
KRYUKOV**

Address: **UCHASTOK 7 GP, GLAZYNINO
ODINZOVSKY RAYON
MOSCOW OBLAS 143000
RUSSIA**

Date of Birth: **12/10/1972** *Nationality:* **Russian**

Occupation: **ANALYST**

Director 3 :

Name: **GARRY JOHN WILKINS**

Address: **PO BOX 30701 SMB 74 ANNE BONNY
CRESCENT SOUTH SAND
GRAND CAYMAN
CAYMAN ISLANDS
BRITISH WEST INDIES
FOREIGN**

Date of Birth: **25/02/1943** Nationality: **British**

Occupation: **SELF EMPLOYED**

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	478	GBP478
<i>TOTALS</i>		
	478	GBP478

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/12/2008
478 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **KAZIMIR GROUP LTD**

Address:

Shareholding 2:

478 ORDINARY Shares held as at 05/12/2008

Name:

KAZIMIR ASSET MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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