

AR01 (ef)

Annual Return



X45T98IQ

Received for filing in Electronic Format on the: 21/04/2015

Company Name: LAPSTEP BUSINESS LIMITED

Company Number: 07701197

Date of this return: 21/04/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

64 PRINCES COURT 88 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW3 1ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. ALEXANDER

Surname: KVASHIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: RUSSIA

Date of Birth: 24/02/1926 Nationality: RUSSIAN

Occupation: FINANCIER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

State	ment of Capital (Tota	ıls)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on **2014-12-08**

Name: VITALY GLEVICH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: ALEXANDER KVASHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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