



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLAGOSLAV PUBLICATIONS LIMITED**

Company Number: **07642591**

Date of this return: **23/05/2012**

SIC codes: **58110**

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

Situation of Registered Office: **OFFICE 36 88-90 HATTON GARDEN
LONDON
ENGLAND
EC1N 8PN**

Single Alternative Inspection Location (SAIL)

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

C/O AKSANA LIATYTSKAYA
47 SPRINGWELL AVENUE
MILL END
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8QD

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

Register of directors (section 162)

Officers of the company

Company Director 1

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

Surname: **HODAK**

Former names:

Service Address: **ROSMOLENPLEIN 50 ROSMOLENPLEIN 50
TILBURG
NETHERLANDS
5014 ET**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/01/1978** *Nationality:* **DUTCH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **47 ORDINARY shares held as at the date of this return**
Name: **SLAVINVEST HOLDING LIMITED**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MENDOR HOLDING LIMITED**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **ARKUDA HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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