



Companies House

**AR01** (ef)

**Annual Return**



X37XFC3F

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*Company Name:* **SLAVINVEST HOLDING LIMITED**

*Company Number:* **07638514**

*Date of this return:* **29/04/2014**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **19 LALSHAM HOUSE  
AINSDALE ROAD 19 AINSDALE ROAD  
WATFORD  
ENGLAND  
WD19 7DN**

# 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

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

Register of directors (section 162)

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Officers of the company

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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**  
**1 shares transferred on 2014-04-29**

*Name:* **MAXIM HODAK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STICHTING ADMINISTRATIEKANTOOR PROSKEPASTIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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