



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **STEALTHWAVE LIMITED**

*Company Number:* **07033979**

*Date of this return:* **29/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ARKADY**

Surname: **NOVIKOV**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **RUSSIA**

Date of Birth: **25/07/1962** Nationality: **RUSSIAN**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT & NO PRE-EMPTION RIGHTS ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 45 ORDINARY shares held as at 2010-09-29

*Name:* ALEXEI CHEPA

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-29

*Name:* DANAS CONSULTANTS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-29

1 shares transferred on 2009-10-07

*Name:* INSTANT COMPANIES LIMITED - BRISTOL

*Shareholding 4* : 5 ORDINARY shares held as at 2010-09-29

*Name:* ALEXANDER SORKIN

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### *Authorisation*

*Authenticated*

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

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