



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODDAN BOOKKEEPING & ACCOUNTING SERVICE LTD**

Company Number: **05638884**

Date of this return: **29/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **124 BAKER STREET
LONDON
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EKATERINA**

Surname: **OSTAPCHUK**

Former names:

Service Address: **124 BAKER STREET
LONDON
W1U 6TY**

Company Director **1**

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

Surname: **OSTAPCHUK**

Former names:

Service Address: **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES WITH VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CODDAN CPM LTD |
| <i>Shareholding 2</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DMITRY OSTAPCHUK |
| <i>Shareholding 3</i> | : 499 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EKATERINA OSTAPCHUK |

Authorisation

Authenticated

This form was authorised by one of the following:

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