



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05638884**

Date of this return: **29/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **120 BAKER STREET, 3RD FLOOR
LONDON
ENGLAND
W1U 6TU**

Officers of the company

Company Secretary 1

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

Surname: **OSTAPCHUK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **OSTAPCHUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 29/11/2015 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

<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.