



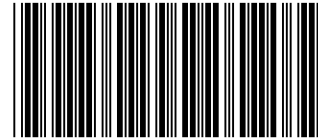
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CODDAN VIRTUAL OFFICE SOLUTION LTD

**Company Number:** 05879170



XP4BGT4E

Received for filing in Electronic Format on the: 20/09/2007

### Company Details

**Period Ending:** 18/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 PERCY STREET**  
**FLOOR 2, OFFICE 3**  
**LONDON**  
**W1T 1DG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EKATERINA OSTAPCHUK

**Address:** FLAT 8 SAVILE HOUSE  
21 HANSON ST  
LONDON W1W 6TN

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**Director 1:**

**Name:** MARCIA LEA FANARA

**Address:** 57 RIDGMOUNT GARDENS  
LONDON WC1E 7AU

**Date of Birth:** 15/09/1976

**Nationality:** USA

**Occupation:** BUSINESS CONSULTANT

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/07/2007**

*Name:* **CODDAN CPM (CYPRUS) LIMITED**

*Address:* **8 KENNEDY AVENUE  
OFFICE 1  
NICOSIA  
1087  
CYPRUS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**