



Companies House
— for the record —

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Annual Return



X226LCAE

Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **05879170**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EKATERINA
OSTAPCHUK**

Address: **FLAT 21 MANOR HOUSE
250 MARYLEBONE ROAD
LONDON
NW1 5NP**

Director 1 :

Name: **DMITRY OSTAPCHUK**

Address: **FLAT 21 MANOR HOUSE
250 MARYLEBONE ROAD
LONDON
NW1 5NP**

Date of Birth: **17/04/1972** *Nationality:* **RUSSIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS EKATERINA
OSTAPCHUK**

Address: **FLAT 21 MANOR HOUSE
250 MARYLEBONE ROAD
LONDON
NW1 5NP**

Date of Birth: **19/02/1982** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**