



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAPG6W5J**

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

*Company Number:* **05879170**

*Date of this return:* **18/07/2011**

*SIC codes:* **7487**

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

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **OSTAPCHUK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>ORDINARY SHARES WITH VOTING RIGHTS</b> |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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* : **1 ORDINARY shares held as at 2011-07-18**  
*Name:* **EKATERINA OSTAPCHUK**

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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.