



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODDAN REFURBISHMENT AND RENOVATION
CONTRACTORS LTD**

Company Number: **05639035**

Date of this return: **29/11/2009**

SIC codes: **4521
4533
4541
4545**

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): **DMITRY**

Surname: **OSTAPCHUK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DMITRY**

Surname: **OSTAPCHUK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-04-17**

Nationality: **RUSSIAN**

Occupation: **LAWYER**

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: **1982-02-19** *Nationality:* **RUSSIAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009

Name: **EKATERINA OSTAPCHUK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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