

363a_(ef)

Annual Return

Company Name:

RODANI LIMITED

Company Number:

05820849

Received for filing in Electronic Format on the: 30/07/2007

VEC A OR OR

Company Details

Period Ending: 18/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

89 RODNEY COURT

6-8 MAIDA VALE

LONDON W9 1TJ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUN LIU Address: 89 RODNEY COURT

6-8 MAIDA VALE LONDON W9 1TJ

LUNDUN WY 113

Director 1:

Name: DANIELA ELENA DIRSTARU Address: 89 RODNEY COURT

Date of Birth:21/12/19706-8 MAIDA VALENationality:ROMANIANLONDON W9 1TJ

Occupation: BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2007

Name: DANIELA DIRSTARU

Address: 89 RODNEY COURT

6-8 MAIDA VALE

W9 1TJ LONDON

UK

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)