



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AVZ4OJ**

*Company Name:* **INVESTMENT ADVISORY SERVICES LIMITED**

*Company Number:* **06213368**

*Date of this return:* **16/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O CODDAN CPM LTD  
120 BAKER STREET, 3RD FLOOR  
LONDON  
ENGLAND  
W1U 6TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CODDAN SECRETARY SERVICE LIMITED**

*Registered or principal address:* **120 BAKER STREET, 3RD FLOOR  
LONDON  
ENGLAND  
W1U 6TU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04550685**

---

## *Company Director 1*

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

*Surname:* **OSTAPCHUK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## Statement of Capital (Share Capital)

---

|                                            |                 |                                |          |
|--------------------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CODDAN MANAGERS SERVICE LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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