



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABD CONSULTING LTD**

*Company Number:* **06417411**

*Date of this return:* **05/11/2009**

*SIC codes:* **9999**

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

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

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CODDAN SECRETARY SERVICE LIMITED**

*Registered or principal address:* **124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **04550685**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **OSTAPCHUK**

*Former names:*

*Service Address:* **5 PERCY STREET  
LONDON  
W1T 1DG**

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

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

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CODDAN MANAGERS SERVICE LIMITED**

*Registered or  
principal address:* **124 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6TY**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **06417411**

## 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>ORDINARY VOTING SHARES</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 05/11/2009 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 05/11/2009**

*Name:* **CODDAN MANAGERS SERVICE LIMITED**

*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.