



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCTODON LIMITED**

Company Number: **06317372**

Date of this return: **19/07/2010**

SIC codes: **4522**
4545

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

Situation of Registered Office: **6 KNOLL DRIVE**
LONDON
N14 5LT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANCA**

Surname: **ZOICAS**

Former names:

Service Address: **6 KNOLL DRIVE
LONDON
N14 5LT**

Company Director ***I***

Type: **Person**

Full forename(s): **OCTAVIAN**

Surname: **BABICI**

Former names:

Service Address: **6 KNOLL DRIVE
LONDON
N14 5LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1982**

Nationality: **ROMANIAN**

Occupation: **CO DIRECTOR**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE AT A#1.00 EACH AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/07/2010 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 2010-07-19**
Name: **MR. OCTAVIAN OCTODON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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