Company Name: CORDY LTD

Company Number: 04035573

Date of this return: 18/07/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:

43 MIRANDA ROAD
MIRANDA ROAD
LONDON
UK
UNITED KINGDOM
N19 3RA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>RAZIA SULTANA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>WAHR</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 43 MIRANDA ROAD  
| | LONDON  
| | N19 3RA |
Company Director

Type: Person
Full forename(s): MR MOHAMMED AFZIL
Surname: CHOUDHRY
Former names:

Service Address: 48 WESTHORPE GARDENS LONDON NW4 1TU

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 17/07/1951 Nationality: BRITISH
Occupation: ELECTRICIAN
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

*Prescribed particulars*

**EACH SHARE HAVE RIGHT TO VOTE**

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**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 I**  :  1 ORDINARY shares held as at 2010-07-18

**Name:**  MOHAMMED AFZIL CHOUDHRY

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**Authorisation**

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

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