Company Name: CORDY LTD

Company Number: 04035573

Date of this return: 18/07/2011

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
Company Secretary 1

Type: Person
Full forename(s): RAZIA SULTANA
Surname: WAHR
Former names:

Service Address: 43 MIRANDA ROAD
LONDON
N19 3RA
Company Director

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

Service Address: 48 WESTHORPE GARDENS
LONDON
NW4 1TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1951
Occupation: ELECTRICIAN

Nationality: BRITISH
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE HAS RIGHT TO VOTE

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>1 ORDINARY shares held as at 2011-07-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>MOHAMMED AFZIL CHOWDHRY</td>
</tr>
</tbody>
</table>

# Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.