



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVUAP4

Company Name: **CODEWAY FINANCE LIMITED**

Company Number: **00791081**

Date of this return: **04/06/2012**

SIC codes: **64929**

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

Situation of Registered Office: **63 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **33 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **33 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8LZ**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA CAROLYN**

Surname: **ROSE**

Former names:

Service Address: **33 NAPOLEON AVENUE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8LZ**

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **SHAUN JOHNSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **NICOLA ROSE**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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