



Companies House

— for the record —

Company Name

CODESURGE LIMITED

Yorks. E15
002131

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2202038

Information extracted from
Companies House records on

1st June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2202038/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Dalby Court Dalby Way Coulby Newham Middlesbrough Cleveland TS8 0TW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Edmund HEMPSEY Address The Box Elm Drive Nunthorpe Middlesbrough Cleveland TS7 0RH	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date James Edmund HEMPSEY ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Edmund HEMPSEY Address The Box Elm Drive Nunthorpe Middlesbrough Cleveland TS7 0RH Date of birth 26/01/1943 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Edmund HEMPSEY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Pauline Anne HEMPSEY Address The Box Elm Drive Nunthorpe Middlesbrough Cleveland TS7 0RH Date of birth 01/03/1948 Nationality British Occupation Pharmacist	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pauline Anne HEMPSEY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Grace Barbara VAN GEFFEN Address 33 Fearnhead Marton In Cleveland Middlesbrough Cleveland TS8 9XN Date of birth 17/12/1924 Nationality British Occupation Housewife	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Grace Barbara VAN GEFFEN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jacobus Bernardus VAN GEFFEN Address 33 Fearnhead Marton In Cleveland Middlesbrough Cleveland TS8 9XN Date of birth 13/08/1923 Nationality Dutch Occupation Engineer	Name JACOBUS BERNARDUS VAN GEFFEN (DECEASED 2/8/00) Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jacobus Bernardus VAN GEFFEN ceased to be director (if applicable) 02, 08, 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jayne Susan VAN GEFFEN Address St. Botolphs Quest Carlton Middlesbrough Cleveland TS9 7BB Date of birth 01/03/1961 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jayne Susan VAN GEFFEN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director	Name Michael Bernard Anthony VAN GEFFEN B Sc Hons	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address St. Botolphs Quest Cireton Middlesbrough Cleveland TS9 7BB	Address _____ _____ _____
	Date of birth 24/07/1957	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British	Date Michael Bernard Anthony VAN GEFFEN B Sc Hons ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name James Edmund HEMPSEY		Name _____		Shares transferred by James Edmund HEMPSEY	
Address The Box Box Drive Nunthorpe Middlesbrough Cleveland TS7 0RH		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number			
Number 25		_____ _____		Class Number Date of transfer _____ _____	
> Shareholder Name Pauline Anne HEMPSEY		Name _____		Shares transferred by Pauline Anne HEMPSEY	
Address The Box Box Drive Nunthorpe Middlesbrough Cleveland TS7 0RH		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number			
Number 25		_____ _____		Class Number Date of transfer _____ _____	
> Shareholder Name Grace Barbara VAN GEFFEN		Name _____		Shares transferred by Grace Barbara VAN GEFFEN	
Address 33 Fearnhead Marton Middlesbrough TS7 0RH		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number			
Number 3		_____ _____		Class Number Date of transfer _____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Jacobus Bernardus VAN GEFFEN		Name DECEASED 2 nd AUGUST 2000.				
Address 33 Fearnhead Marton In Cleveland Middlesbrough Cleveland TS8 9XN		Address UK Postcode - - - - -		Shares transferred by Mr Jacobus Bernardus VAN GEFFEN		
Shares held Class Ordinary	Number 8	Shares held Class	Number	Class	Number	Date of transfer --/--/--
> Shareholder Name Jayne Susan VAN GEFFEN		Name 				
Address St. Botolphs Quest Carlton Middlesbrough Cleveland TS9 7BB		Address UK Postcode - - - - -		Shares transferred by Jayne Susan VAN GEFFEN		
Shares held Class Ordinary	Number 17	Shares held Class	Number	Class	Number	Date of transfer --/--/--
> Shareholder Name Michael Bernard Anthony VAN GEFFEN B Sc Hons		Name 				
Address St. Botolphs Quest Carlton Middlesbrough Cleveland TS9 7BB		Address UK Postcode - - - - -		Shares transferred by Michael Bernard Anthony VAN GEFFEN B Sc Hons		
Shares held Class Ordinary	Number 17	Shares held Class	Number	Class	Number	Date of transfer --/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder is also holding shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Giff
(Director / Secretary)

Date

17, 06, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR M VAN GEFEN

Telephone number inc code

01642 5797000

Address

2 DALBY COURT

DX number if applicable

COULBY NEWHAM

DX exchange

MIDDLESBROUGH

Postcode

TS8 0KE