



Companies House
— for the record —

AR01 (ef)

Annual Return



X117H50P

Received for filing in Electronic Format on the: **24/01/2012**

Company Name: **CODESURGE LIMITED**

Company Number: **02202038**

Date of this return: **22/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **28 WELBECK STREET
LONDON
W1G 8EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KATHARINE AMELIA CHRISTABEL**

Surname: **KANDELAKI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANOUP**

Surname: **TREON**

Former names:

Service Address: **APT 1 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

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

Date of Birth: **12/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JAYNEE**

Surname: **TREON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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