



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2011**

**XLTRTR6S**

*Company Name:* **CODESURGE LIMITED**

*Company Number:* **02202038**

*Date of this return:* **22/01/2011**

*SIC codes:* **8514**

*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):* **MR PRITESH**

*Surname:* **AMLANI**

*Former names:*

*Service Address:* **RYARSH OAST HOUSE BIRLING ROAD  
RYARSH  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 5LS**

---

*Company Director*    ***I***

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-01-22  
*Name:* JAMES EDMUND HEMPSEY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-22  
*Name:* PAULINE ANNE HEMPSEY

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-22  
*Name:* JAYNE SUSAN VAN GEFFEN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-22  
*Name:* MICHAEL BERNARD ANTHONY VAN GEFFEN

*Shareholding 5* : 100 ORDINARY shares held as at 2011-01-22  
*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.