



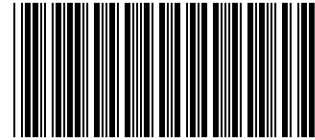
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CODESURGE LIMITED**

*Company Number:* **02202038**



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*Received for filing in Electronic Format on the:* **28/06/2005**

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*Company Details*

*Period Ending:* **17/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**8514**

**OTHER HUMAN HEALTH ACTIVITIES**

*Registered Office:  
Address:*

**2 DALBY COURT  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND  
TS8 0XE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES EDMUND HEMPSEY**

*Address:* **5 LEVEN CLOSE  
STOKESLEY  
MIDDLESBROUGH  
CLEVELAND TS9 5AU**

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*Director 1:*

*Name:* **JAMES EDMUND HEMPSEY**      *Address:* **5 LEVEN CLOSE**  
*Date of Birth:* **26/01/1943**      **STOKESLEY**  
*Nationality:* **BRITISH**      **MIDDLESBROUGH**  
*Occupation:* **SOLICITOR**      **CLEVELAND TS9 5AU**

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*Director 2:*

*Name:* **PAULINE ANNE HEMPSEY**      *Address:* **5 LEVEN CLOSE**  
*Date of Birth:* **01/03/1948**      **STOKESLEY**  
*Nationality:* **BRITISH**      **MIDDLESBROUGH**  
*Occupation:* **PHARMACIST**      **CLEVELAND TS9 5AU**

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*Director 3:*

*Name:* **JAYNE SUSAN VAN GEFFEN**      *Address:* **2 DALBY COURT**  
*Date of Birth:* **01/03/1961**      **COULBY NEWHAM**  
*Nationality:* **BRITISH**      **MIDDLESBROUGH TS8 0XE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL BERNARD**      *Address:* **2 DALBY COURT**  
**ANTHONY VAN GEFFEN**      **COULBY NEWHAM**  
*Date of Birth:* **24/07/1957**      **MIDDLESBROUGH TS8 0XE**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**25 ORDINARY Shares held as at 17/06/2005**

*Name:* **JAMES EDMUND HEMPSEY**

*Address:* **THE BOX  
BOX DRIVE NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND TS7 0RH**

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### *Shareholding 2:*

**25 ORDINARY Shares held as at 17/06/2005**

*Name:* **PAULINE ANNE HEMPSEY**

*Address:* **THE BOX  
BOX DRIVE NUNTHORPE  
MIDDLESBROUGH  
CLEVELAND TS7 0RH**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 17/06/2005**

**16 Disposed of in period on 22/10/2004**

*Name:* **GRACE BARBARA VAN GEFFEN**

*Address:* **33 FEARNHEAD  
MARTON MIDDLESBROUGH TS7 0RH**

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### *Shareholding 4:*

**17 ORDINARY Shares held as at 17/06/2005**

*Name:* **JAYNE SUSAN VAN GEFFEN**

*Address:* **2 DALBY COURT  
COULBY NEWHAM  
MIDDLESBROUGH TS8 0XE**

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*Shareholding 5:*

**33 ORDINARY Shares held as at 17/06/2005**

*Name:* **MICHAEL BERNARD ANTHONY VAN GEFFEN**

*Address:* **2 DALBY COURT  
COULBY NEWHAM  
MIDDLESBROUGH TS8 0XE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**RESIGNED DIRECTOR : GRACE BARBARA VAN GEFFEN on 22/10/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**GRACE BARBARA VAN GEFFEN with 16 ORDINARY on 22/10/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**