



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODA OCTOPUS MARTECH LIMITED**

Company Number: **02300406**

Date of this return: **30/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **14 ALBANY ROAD
GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BAXTER**

Former names:

Service Address: **32 BIRCH WAY
CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XX**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BAXTER**

Former names:

Service Address: **32 BIRCH WAY
CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XX**

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	330000
		<i>Aggregate nominal value</i>	330000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330000
		<i>Total aggregate nominal value</i>	330000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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**
330000 shares transferred on 2012-07-07

Name: **CODA OCTOPUS (UK) HOLDINGS LIMITED**

Shareholding 2 : **330000 ORDINARY shares held as at the date of this return**

Name: **CODA OCTOPUS GROUP, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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