



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1SUMSHF

Company Name: **CODA OCTOPUS MARTECH LIMITED**

Company Number: **02300406**

Date of this return: **30/01/2011**

SIC codes: **7310**

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): **BARRY GRANVILLE**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TURNER**

Former names:

Service Address: **3 WILLOW WALK
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DQ**

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

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **15000 ORDINARY shares held as at 2011-01-30**
Name: **CODA OCTOPUS (UK) HOLDINGS 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.