



Companies House
— for the record —

AR01 (ef)

Annual Return



X21P9QKR

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<i>Company Name:</i>	Codepage Systems Ltd
<i>Company Number:</i>	03314990
<i>Date of this return:</i>	07/02/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WAYSIDE HALFORD LANE BRESSINGHAM NORFOLK UNITED KINGDOM IP22 2AH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

150 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1XE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **PORTER**

Former names:

Service Address: **WAYSIDE HALFORD LANE
BRESSINGHAM
NORFOLK
UNITED KINGDOM
IP22 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MERVYN ALFRED**

Surname: **PORTER**

Former names: **PORTER**

Service Address: **WAYSIDE HALFORD LANE
BRESSINGHAM
NORFOLK
UNITED KINGDOM
IP22 2AH**

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

Date of Birth: **04/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **PORTER**

Former names:

Service Address: **WAYSIDE HALFORD LANE
BRESSINGHAM
NORFOLK
UNITED KINGDOM
IP22 2AH**

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

Date of Birth: **15/08/1968**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/02/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE PORTER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MERVYN ALFRED PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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