



Companies House

AR01 (ef)

Annual Return



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Company Name: **Codepage Systems Limited**

Company Number: **03314990**

Date of this return: **07/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **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 07/02/2015 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.