

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2008

Company Name: CODERUS LIMITED

Company Number: 03532269

Company Details

Period Ending: 20/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

PO BOX 583 280 RAVENSWOOD AVENUE IPSWICH SUFFOLK IP3 9ZD

Details of Officers of the Company

Company Secretary 1:

Name: MANSEL IVOR THOMAS Address: PENTRETRUSGOED FARM PONT

NEATH VAUGHAN

GLYNNEATH

POWYS SA11 5UP

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Director 1:

Name: MARK THOMAS Address: 280 RAVENSWOOD AVENUE

IPSWICH SUFFOLK IP3 9TQ

Date of Birth: Nationality: Occupation:

12/03/1971 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 20/03/2008

Name: MARK THOMAS

280 RAVENSWOOD AVENUE RAVENSWOOD IPSWICH

> SUFFOLK IP3 9TQ

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2008 Authenticated: Yes (E/W)