



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODERUS LIMITED**

Company Number: **03532269**

Date of this return: **15/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **ROSS BUILDING ADASTRAL PARK
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANSEL IVOR**

Surname: **THOMAS**

Former names:

Service Address: **PENTRETRUSGOED FARM
PONT NEATH VAUGHAN
GLYNNEATH
POWYS
SA11 5UP**

Company Director 1

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON MARY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **HR 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 15/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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