



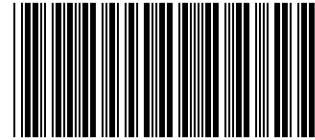
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CODA BUSINESS MANAGEMENT LIMITED**

*Company Number:* **03648996**



XTBVYTTG

*Received for filing in Electronic Format on the:* **15/10/2007**

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*Company Details*

*Period Ending:* **13/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**IMPERIAL HOUSE  
IMPERIAL WAY  
NEWPORT  
SOUTH WALES  
NP10 8UH**

*Register of*  
*Members Address:*

**AS REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN JOHN DUNFORD**

*Address:* **WHITE LODGE  
HEOL SIMONSTON, COITY  
BRIDGEND  
MID GLAMORGAN CF35 6BE**

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*Director 1:*

*Name:* **COLIN JOHN DUNFORD**  
*Date of Birth:* **11/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **WHITE LODGE  
HEOL SIMONSTON, COITY  
BRIDGEND  
MID GLAMORGAN CF35 6BE**

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*Director 2:*

*Name:* **DAVID EDGE** *Address:* **33 THE KYMIN**  
*Date of Birth:* **03/06/1958** **MONMOUTH**  
*Nationality:* **BRITISH** **MONMOUTHSHIRE NP25 3SE**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **FRANK EDWARDS** *Address:* **FORD FARM LLANCARFAN**  
*Date of Birth:* **18/06/1948** **BARRY**  
*Nationality:* **BRITISH** **VALE OF GLAMORGAN CF62**  
*Occupation:* **ACCOUNTANT** **3AG**

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*Director 4:*

*Name:* **NATALIE JAYNE ROMANO** *Address:* **4 TYN-Y-BRWYN FARM**  
*Date of Birth:* **14/05/1967** **COEDKERNEW**  
*Nationality:* **BRITISH** **NEWPORT**  
*Occupation:* **MANAGING DIRECTOR** **GWENT NP10 8UD**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>800</b>	<b>GBP800</b>
<b>TOTALS</b>	<b>800</b>	<b>GBP800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800 ORDINARY Shares held as at 13/10/2007**

*Name:* **CODA SERVICES GROUP LIMITED**

*Address:* **IMPERIAL HOUSE**  
**IMPERIAL WAY COEDKERNEW**  
**NEWPORT**  
**GWENT NP10 8UH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**