



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZ1ZEBA

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Company Name: **CODA BUSINESS MANAGEMENT LIMITED**

Company Number: **03648996**

Date of this return: **13/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **IMPERIAL HOUSE
IMPERIAL WAY
NEWPORT
SOUTH WALES
NP10 8UH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **DUNFORD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **DUNFORD**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NATALIE JAYNE**
Surname: **ROMANO**
Former names:
Service Address: **4 TYN-Y-BRWYN FARM**
 COEDKERNEW
 NEWPORT
 GWENT
 NP10 8UD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | GBP | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SHARES CARRY VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800 |
| | | <i>Total aggregate nominal value</i> | 800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

800 ORDINARY Shares held as at 13/10/2009

Name:

CODA SERVICES GROUP LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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