



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODA BUSINESS MANAGEMENT LIMITED**

Company Number: **03648996**

Date of this return: **13/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 TYN-Y-BRWYN FARM
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE JAYNE**

Surname: **ROMANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NATALIE JAYNE**

Surname: **ROMANO**

Former names:

Service Address: **4 TYN-Y-BRWYN FARM
COEDKERNEW
NEWPORT
GWENT
NP10 8UD**

Country/State Usually Resident: **WALES**

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
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/10/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **CODA SERVICES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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