



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **CODECREATION LIMITED**

Company Number: **03703116**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEAF COMPANY
SERVICES LIMITED**

Address: **5 FURBER COURT
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3RW**

Director 1 :

Name: **GWYN ROBERTS**

Address: **9 DYFRIG STREET
CARDIFF
SOUTH GLAMORGAN
CF11 9LR**

Date of Birth: **25/01/1966** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NIGEL ROBERT WESLEY** *Address:* **10 BELFRY LANE**

**COLLINGTREE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0PB**

Date of Birth: **13/04/1957** *Nationality:* **British**

Occupation: **ENTREPRENEUR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/01/2009
83 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **CHRIS CARNEY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/01/2009
83 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **PATROKLES HEALEY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 26/01/2009
3 DISPOSED OF IN PERIOD ON 26/01/2007**

Name: **NIGEL ROBERT WESLEY**

Address:

Name: **CAROLE ANNE ROWANMOOR TRUSTEES**

Address:

Name: **WESLEY**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 26/01/2009
83 DISPOSED OF IN PERIOD ON 31/01/2008**

Name: **PAUL FREEMAN**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 26/01/2009
748 DISPOSED OF IN PERIOD ON 26/01/2007**

Name: **NIGEL ROBERT WESLEY**

Address:

Shareholding 6:

1000 ORDINARY Shares held as at 26/01/2009

Name: **GLOBAL REACH LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**