



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODECREATION LIMITED**

Company Number: **03703116**

Date of this return: **26/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**
Surname: **WESLEY**
Former names:
Service Address: **10 BELFRY LANE**
 COLLINGTREE
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN4 0PB

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

Date of Birth: **1957-04-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

**0 ORDINARY Shares held as at 26/01/2010
1000 DISPOSED OF IN PERIOD ON 01/10/2009**

Name: **GLOBAL REACH LIMITED**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 26/01/2010

Name: **NIGEL ROBERT WESLEY**

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.