



Companies House
— for the record —

AR01 (ef)

Annual Return



XGKU8FT7

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Company Name: **CODAIR 2000 LIMITED**

Company Number: **03870380**

Date of this return: **03/11/2009**

SIC codes: **7415**

Principal activity description: **Holding Companies
including Head Offices**

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

*Situation of Registered
Office:* **MEDIA HOUSE WORMINGFORD ROAD
FORDHAM
COLCHESTER
ESSEX
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS THERESA**
Surname: **YEXLEY**
Former names:
Service Address: **MEDIA HOUSE WORMINGFORD ROAD
FORDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3NS**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **DEDROSS**
Former names:
Service Address: **MEDIA HOUSE WORMINGFORD ROAD
FORDHAM
COLCHESTER
ESSEX
UNITED KINGDOM**

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

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 DIVIDEND	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS		

Class of shares	ORDINARY 'B' GBP	<i>Number allotted</i>	226000
		<i>Aggregate nominal value</i>	226000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS		

Class of shares	.05% REDEEMABLE PREFERENCE	<i>Number allotted</i>	419400
		<i>Aggregate nominal value</i>	419400
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS THESE SHARES HAVE EQUAL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	665400
		<i>Total aggregate nominal value</i>	665400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

10000 ORDINARY £1 DIVIDEND Shares held as at 03/11/2009

Name:

BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT

Address:

Shareholding 2:

113000 ORDINARY 'B' Shares held as at 03/11/2009

Name:

BOB YEXLEY FAMILY DISCRETIONARY SETTLEMT

Address:

Shareholding 3:

10000 ORDINARY £1 DIVIDEND Shares held as at 03/11/2009

Name:

CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN

Address:

Shareholding 4:

113000 ORDINARY 'B' Shares held as at 03/11/2009

Name:

CHRISTINA YEXLEY LIFE INTEREST SETTLEMEN

Address:

Shareholding 5:

**0 ORDINARY £1 DIVIDEND Shares held as at 03/11/2009
10000 DISPOSED OF IN PERIOD ON 07/09/2009**

Name:

CHRISTINE COTTEE

Address:

Shareholding 6:

204700 .05% REDEEMABLE PREFERENCE Shares held as at

03/11/2009

Name:

CHRISTINE COTTEE

Address:

Shareholding 7:

214700 .05% REDEEMABLE PREFERENCE Shares held as at

03/11/2009

Name:

THERESA YEXLEY

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.