



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCODA LIMITED**

Company Number: **04512293**

Date of this return: **15/08/2013**

SIC codes: **41100**
70229
71111

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

Situation of Registered Office: **43 THE AVENUE**
ST MARGARETS
TWICKENHAM
TW1 1QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAYE**

Surname: **HERON**

Former names:

Service Address: **43 THE AVENUE
ST MARGARETS
TWICKENHAM
TW1 1QU**

Company Director ***1***

Type: **Person**

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

Surname: **BRETT**

Former names:

Service Address: **43 THE AVENUE
ST MARGARETS
MIDDLESEX
TW1 1QU**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAYE**

Surname: **HERON**

Former names:

Service Address: **43 THE AVENUE
ST MARGARETS
TWICKENHAM
TW1 1QU**

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

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAYE HERON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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