



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

X4IZL6V7

*Company Name:* **CODA DEVELOPERS LIMITED**

*Company Number:* **05606499**

*Date of this return:* **28/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 GABALFA ROAD  
SKETTY  
SWANSEA  
SA2 8NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HYE YOUNG**

*Surname:* **KIM**

*Former names:*

*Service Address:* **1 GABALFA ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 8NF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HOSHIK**

*Surname:* **CHI**

*Former names:*

*Service Address:* **HAMPTON COURT 101  
1428-1 SEOCHO-GU SEOCHO-DONG  
SEOUL  
KOREA REPUBLIC  
FOREIGN**

*Country/State Usually Resident:* **SOUTH KOREA**

*Date of Birth:* **\*\*/06/1958** *Nationality:* **KOREAN**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HYE YOUNG KIM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOSHIK CHI

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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