



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DVS6A**

*Company Name:* **CODA OCTOPUS (UK) HOLDINGS LIMITED**

*Company Number:* **05834897**

*Date of this return:* **01/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **14 ALBANY ROAD  
GRANBY INDUSTRIAL ESTATE  
WEYMOUTH  
DT4 9TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM WATT**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **MILVERTON  
SPRINGWELLS AVENUE  
AIRDRIE  
LANARKSHIRE  
ML6 6EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BLAIR GRAEME**

*Surname:*                            **CUNNINGHAM**

*Former names:*

*Service Address:*                **113 SOUTH MIDDLETON  
UPHALL  
WEST LOTHIAN  
EH52 5GA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF TECHNICAL OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CODA OCTOPUS GROUP, INC.**

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## *Authorisation*

*Authenticated*

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

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