



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05834897**

Date of this return: **01/04/2011**

SIC codes: **7415**

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): **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)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)

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 01/04/2011 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 : 100 ORDINARY shares held as at 2011-04-01
Name: CODA OCTOPUS GROUP, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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