



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODA LIMITED**

Company Number: **05861419**

Date of this return: **29/06/2011**

SIC codes: **7221**
7222

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

Situation of Registered Office: **CODA LIMITED METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDEN HOUSE MACRAE ROAD
PILL
BRISTOL
UNITED KINGDOM
BS20 0DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA LOUISE**

Surname: **MARLOW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ROBINSON**

Former names: **DAVIES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1957** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIE**

Surname: **VAN MARION**

Former names:

Service Address: **STRAATWEG 234
ROTTERDAM
NETHERLANDS
3054 AM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/07/1955** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76973727
		<i>Aggregate nominal value</i>	19243431.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76973727
		<i>Total aggregate nominal value</i>	19243431.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : **76973727 ORDINARY shares held as at 2011-06-29**
Name: **UNIT4 BUSINESS SOFTWARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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