



Annual Return

Company Name: **CODA LIMITED**

Company Number: **05861419**



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Company Name: **CODA LIMITED**

Company Number: **05861419**

Date of this return: **29/06/2016**

Sic Codes: **62012**
62090

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

Situation of
Registered Office: **EDEN HOUSE, EDEN OFFICE PARK 82 MACRAE ROAD PILL**
BRISTOL
ENGLAND BS20 0DD

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
ENGLAND BS20 0DD**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RAY CHARLES ALEXANDRE**
Surname: **LECLERCQ**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1968** Nationality: **FRENCH**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full Forename(s): **MR GONCALO**
Surname: **LEITAO**
Service Address: **recorded as Company's registered office**

Country/State: **PORTUGAL**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **PORTUGUESE**
Occupation: **EXECUTIVE VICE
PRESIDENT
SERVICES AND
SUPPORT**

Company Director 3

Type: **Person**
Full Forename(s): **MR DERREN**
Surname: **NISBET**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEPHAN**
Surname: **SIEBER**
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: ****/05/1975**

Nationality: **SWISS**

Occupation: **EVP STRATEGY
& OPERATIONS,
DIRECTORS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	76973727
Currency:	GBP	Aggregate nominal value:	19243431.75

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)

Currency:	GBP	Total number of shares:	76973727
		Total aggregate nominal value:	19243431.75
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
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

