



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals

CHFP000

003538/90
363a

Annual Return

Company Number S873254

Company Name in full CODA United Ltd

Date of this return

The information in this return is made up to

Day Month Year

12/07/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of this return.

48 Queen Anne Street,

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

London

W1M 077

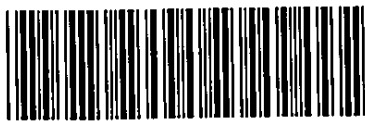
Principal business activities

Show trade classification code number(s) for the principal activity or activities

5119

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A48

ACPYU19D

09/07/2008

COMPANIES HOUSE

248

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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Details of a new company secretary must be notified on form 288a.

Comp Body

Stewart International Ltd.

P.O. Box 853,

Springates East, Government Rd,

Charlestown,

County / Region

UK Postcode

Country

Nevis

If a partnership give the names and addresses of the partners or the name of the partnership and office address



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5873254

Company Name in full Coda United Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Temple Secretaries Limited</u> Address <u>788-790 Finchley Road,</u> <u>London</u> UK Postcode <u>NW11 7TJ</u>	<u>all-1</u>		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address JK Postcode L L L L L L L L			
Name Address JK Postcode L L L L L L L L			
Name Address JK Postcode L L L L L L L L			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	<u>Corp Body</u>		
		Day	Month	Year
Date of birth		<u>LL/LL/LLLL</u>		
Forename(s)		<u>Fynel Limited</u>		
Surname				
Address **	<input type="checkbox"/>	<u>1 Aphrodis</u>		
		<u>52 Athienou</u>		
Post town				
County / Region		<u>Larnaca</u>	UK Postcode	<u>7600</u> <u>LLLL</u> <u>LLL</u>
Country		<u>Cyprus</u>	Nationality	<u>Cypriot</u>
Business occupation		<u>Corp Body</u>		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		<u>LL/LL/LLLL</u>		
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	<u>LLLL</u> <u>LLL</u>
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ord	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

FYNEE LTD
(CYPRUS)

Date

12/07/08.

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange