



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cordatum Limited**

Company Number: **06016920**

Date of this return: **04/12/2013**

SIC codes: **62030**

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

Situation of Registered Office: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN GRANT**

Surname: **MOORE**

Former names:

Service Address: **LAPFORD 39 KINGSDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN GRANT**

Surname: **MOORE**

Former names:

Service Address: **LAPFORD 39 KINGSDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNN ELAINE**

Surname: **MOORE**

Former names:

Service Address: **LAPFORD 39 KINGSDON
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1400 ORDINARY shares held as at the date of this return**
Name: **DUNCAN GRANT MOORE**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **LYNN ELAINE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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