



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQV5DHYF

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*Company Name:* **CODY LIMITED**

*Company Number:* **06455609**

*Date of this return:* **17/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1ST FLOOR, EMBSAY MILL  
SKIPTON ROAD  
SKIPTON  
BD23 6QF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS TRACY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **THORNCROFT CAM LANE  
THORNTON IN CRAVEN  
N YORKSHIRE  
BD23 3SX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER ANDREW**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **3 GAINSBOROUGH COURT  
SKIPTON  
NORTH YORKSHIRE  
BD23 1QG**

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

*Date of Birth:* **1956-07-20**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE**

*Surname:*                **SHUCK**

*Former names:*

*Service Address:*        **THE OLD COACH HOUSE 12 NORTH ROAD  
SUTTON-IN-CRAVEN  
WEST YORKSHIRE  
BD20 7PQ**

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

*Date of Birth:*   **1973-12-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MS TRACY**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **THORNCROFT CAM LANE  
THORNTON IN CRAVEN  
N YORKSHIRE  
BD23 3SX**

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

*Date of Birth:*   **1973-12-11**                      *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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

**20 ORDINARY Shares held as at 17/12/2009**

*Name:* **PETER GREGORY**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 17/12/2009**

*Name:* **TRACY WARD**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 17/12/2009**

*Name:* **JANE SHUCK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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