



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2010**

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<i>Company Name:</i>	<b>CODY LIMITED</b>
<i>Company Number:</i>	<b>06455609</b>
<i>Date of this return:</i>	<b>17/12/2010</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1ST FLOOR, EMBSAY MILL SKIPTON ROAD SKIPTON BD23 6QF</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WARD**

*Former names:*

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

*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:*    **20/07/1956**                                *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:* 05/12/1973      *Nationality:* BRITISH  
*Occupation:* RECRUITMENT

*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:*    **11/12/1973**                                *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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS**

## 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 17/12/2010 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 2010-12-17  
*Name:* PETER GREGORY

*Shareholding 2* : 10 ORDINARY shares held as at 2010-12-17  
*Name:* TRACY WARD

*Shareholding 3* : 10 ORDINARY shares held as at 2010-12-17  
*Name:* JANE SHUCK

### *Authorisation*

*Authenticated*

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

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