

# **AR01** (ef)

### **Annual Return**



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Company Name:

**Coda Communications Limited** 

Company Number:

06709237

Date of this return:

26/09/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1HP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS CLAIRE
Surname:	LAWRENSON
Former names:	
Service Address:	78 SOUTH WESTERN CRESCENT POOLE
	DORSET
	ENGLAND
	BH14 8RS

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: LAWRENSON

Former names:

Service Address: 6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH1 1HP

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1974 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Number allotted 5	0
١	<i>Jumber allotted</i> 5

Aggregate nominal 50

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares ORDINARY 'B' Number allotted 50

Aggregate nominal 50

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# Statement of Capital (Totals)

Successful of Suprim (1988)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 50 ORDINARY 'B' shares held as at the date of this return

Name: CLAIRE LAWRENSON

Shareholding 2 : 50 ORDINARY 'A' shares held as at the date of this return

Name: CHRISTOPHER LAWRENSON

#### Authorisation

Authenticated	unorisation			
This form was authorised by one of the following	:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				