



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CODE 6 LTD
<i>Company Number:</i>	07255038
<i>Date of this return:</i>	17/05/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HOME FARM HOUSE LOUGHBOROUGH ROAD PRESTWOLD LOUGHBOROUGH UNITED KINGDOM LE12 5SZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMALIA**

Surname: **ANTILL**

Former names:

Service Address: **HOME FARM HOUSE
LOUGHBOROUGH ROAD LOUGHBOROUGH ROAD
LOUGHBOROUGH
UNITED KINGDOM
LE12 5SZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AMALIA**

Surname: **ANTILL**

Former names:

Service Address: **HOME FARM HOUSE
LOUGHBOROUGH ROAD PRETWOLD
LOUGHBOROUGH
UNITED KINGDOM
LEICESTERS**

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

Date of Birth: **22/07/1960** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM DARRICOURT**

Surname: **ANTILL**

Former names:

Service Address: **HOME FARM HOUSE
LOUGHBOROUGH ROAD PRESTWOLD
LOUGHBOROUGH
UNITED KINGDOM
LE12 5SZ**

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

Date of Birth: **05/05/1954**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 1 ORDINARY shares held as at 2011-05-17
Name: WILLIAM ANTILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: AMALIA ANTILL

Authorisation

Authenticated

This form was authorised by one of the following:

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