



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KD9403

Company Name: **WE ARE CODA LIMITED**

Company Number: **07832386**

Date of this return: **02/11/2015**

SIC codes: **18129**

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

Situation of Registered Office: **C/O POLARIS3 LIMITED
PARKHILL BUSINESS CENTRE WALTON ROAD
WETHERBY
LS22 5DZ**

Officers of the company

Company Director 1

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

Surname: **CONNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELIZABETH ANNE**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE MARTIN**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS (EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS (EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE)

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS (EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE)

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS (EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL CONNON
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH CUMMINGS
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAYNE VICKERS
<i>Shareholding 4</i>	: 40 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHAEL CONNON
<i>Shareholding 5</i>	: 20 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ELIZABETH CUMMINGS
<i>Shareholding 6</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	WAYNE VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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