



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODE AUTOMOTIVE LTD**

Company Number: **07901921**

Date of this return: **09/01/2016**

SIC codes: **71122**

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

Situation of Registered Office: **18 ABBEY ROAD
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
NN13 5HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN MARK**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAPHAEL GUY OLIVIER**

Surname: **CAILLE**

Former names:

Service Address: **WHITELEAF VIEW AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **51 ORDINARY 'A' shares held as at the date of this return**
Name: **KEVIN BERRY**

Shareholding 2 : **49 ORDINARY 'B' shares held as at the date of this return**
Name: **CARTE BLANCHE VENTURES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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