



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CODACITY LTD**

*Company Number:* **08055060**

*Date of this return:* **02/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **93 MONARCH DRIVE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 2GR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP RYAN**

*Surname:*                **BAYFIELD**

*Former names:*

*Service Address:*        **93 MONARCH DRIVE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 2GR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 2

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

*Surname:* **CAUSS**

*Former names:*

*Service Address:* **FLAT 77 IBEX HOUSE  
1 FOREST LANE  
LONDON  
UNITED KINGDOM  
E15 1HS**

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

*Date of Birth:* **22/08/1981** *Nationality:* **LATVIAN**  
*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>4</b> |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BAYFIELD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-01**  
*Name:* **AMY JOYCE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRIS CAUSS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIENE VANAGA**

## *Authorisation*

*Authenticated*

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

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