



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODACITY LTD**

Company Number: **08055060**

Date of this return: **02/05/2015**

SIC codes: **62020**
62012

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

Situation of Registered Office: **93 MONARCH DRIVE**
SITTINGBOURNE
KENT
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)

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

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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP BAYFIELD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDRIS CAUSS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-15
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.