



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X5460JUR

Company Name: **CODATE LIMITED**

Company Number: **08971754**

Date of this return: **01/04/2016**

SIC codes: **56103**

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

Situation of Registered Office: **64 BURNHAM DRIVE
LEICESTER
UNITED KINGDOM
LE4 0HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEBAHETTIN**

Surname: **YAGIZ**

Former names:

Service Address: **64 BURNHAM DRIVE
LEICESTER
ENGLAND
LE4 0HP**

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

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY

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 01/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MR SEBAHATTIN YAGIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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