



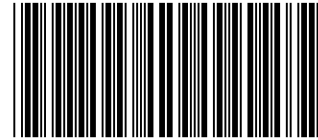
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CODIR LIMITED**

*Company Number:* **SC134449**



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*Received for filing in Electronic Format on the:* **14/10/2005**

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*Company Details*

*Period Ending:* **14/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**7487**

*Registered Office:  
Address:*

**78 MONTGOMERY  
STREET  
EDINBURGH  
EH7 5JA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN HEIN**

*Address:* **78 MONTGOMERY STREET  
EDINBURGH EH7 5JA**

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*Director 1:*

*Name:* **JAMES STUART McMEEKIN**

*Date of Birth:* **06/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **78 MONTGOMERY STREET**

**EDINBURGH EH7 5JA**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 14/10/2005**

*Name:* **JOHN HEIN**

*Address:* **78 MONTGOMERY STREET  
EDINBURGH EH7 5JA**

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/10/2005**

*Name:* **JAMES STUART MCMEEKIN**

*Address:* **78 MONTGOMERY STREET  
EDINBURGH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (SC)**