



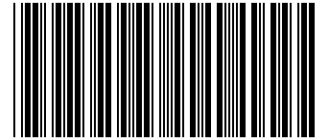
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CODIR LIMITED**

*Company Number:* **SC134449**



*Received for filing in Electronic Format on the:* **17/10/2006**

X1YCNJQ4

---

### *Company Details*

*Period Ending:* **14/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**78 MONTGOMERY STREET  
EDINBURGH  
EH7 5JA**

**At Registered Office**

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN HEIN**

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

-----  
*Director 1:*

*Name:* **JAMES STUART McMEEKIN**  
*Date of Birth:* **06/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

---

## 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>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, 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 14/10/2006**

*Name:* **JOHN HEIN**

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

---

### Shareholding 2:

**1 ORDINARY Shares held as at 14/10/2006**

*Name:* **JAMES STUART MCMEEKIN**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (SC)**