



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODA OCTOPUS PRODUCTS LIMITED**

Company Number: **SC151068**

Date of this return: **25/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **ANDERSON HOUSE 2ND FLOOR
BREADALBANE STREET
EDINBURGH
EH6 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAYLE MICHELLE**

Surname: **JARDINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ANGUS**

Surname: **MCFADZEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **R&D DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1185000
		<i>Aggregate nominal value</i>	1185000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1185000
		<i>Total aggregate nominal value</i>	1185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **1185000 ORDINARY shares held as at the date of this return**
Name: **CODA OCTOPUS GROUP, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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