



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CODEMIST LIMITED**

Company Number: **02197915**



XIUB3ZNS

Received for filing in Electronic Format on the: **25/10/2004**

Company Details

Made Up Date: **24/10/2004**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**ALTA HORSECOMBE
VALE
COMBE DOWN
BATH
SOMERSET
BA2 5QR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS AUDREY MIRIAM
FITCH**

Address: **ALTA HORSECOMBE VALE
COMBE DOWN
BATH BA2 5QR**

Director 1:

Name: **PROFESSOR JOHN PETER
FITCH**

Address: **ALTA HORSECOMBE VALE
COMBE DOWN
BATH BA2 5QR**

Date of Birth: **10/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DR ALAN MYCROFT** *Address:* **14 BARONS LANE**
Date of Birth: **22/01/1956** **FOXTON**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **DIRECTOR** **CAMBRIDGESHIRE CB2 6RU**

Director 3:

Name: **DR ARTHUR CHARLES** *Address:* **17 LUARD ROAD**
NORMAN **CAMBRIDGE**
Date of Birth: **19/11/1947** **CAMBRIDGESHIRE CB2 2PJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2004

Name: **AUDREY MIRIAM FITCH**
Address: **ALTA**
HORSECOMBE VALE COMBE DOWN
BATH BA2 8QR

Shareholding 2:

100 ORDINARY Shares held as at 24/10/2004

Name: **JOHN PETER FITCH**
Address: **ALTA**
HORSECOMBE VALE COMBE DOWN
BATH BA2 5QR

Shareholding 3:

100 ORDINARY Shares held as at 24/10/2004

Name: **ALAN MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB2 6RU**

Name: **SUSAN HILARY MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB2 6RU**

Shareholding 4:

100 ORDINARY Shares held as at 24/10/2004

Name: **SUSAN HILARY MYCROFT**

Address: **14 BARONS LANE
FOXTON CAMBRIDGE
CAMBRIDGESHIRE CB2 6RU**

Shareholding 5:

100 ORDINARY Shares held as at 24/10/2004

Name: **ARTHUR CHARLES NORMAN**

Address: **17 LUARD ROAD
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

Shareholding 6:

100 ORDINARY Shares held as at 24/10/2004

Name: **LUCY CLAIRE NORMAN**

Address: **17 LUARD ROAD
CAMBRIDGE CAMBRIDGESHIRE CB2 2PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2004** *Authenticated:* **Yes (E/W)**