



*Companies House*  
— for the record —

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

**Annual Return**



**X32UA4JT**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **CODEMIST LIMITED**

*Company Number:* **02197915**

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### *Company Details*

*Period Ending:* **24/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AUDREY MIRIAM FITCH**      *Address:* **ALTA HORSECOMBE VALE COMBE  
DOWN  
BATH  
BA2 5QR**

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### *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**

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### *Director 2 :*

*Name:* **DR ALAN MYCROFT**      *Address:* **14 BARONS LANE  
FOXTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 6RU**

*Date of Birth:* **22/01/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DR ARTHUR CHARLES  
NORMAN**

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

Date of Birth: **19/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>600</b>	<b>GBP600</b>
<i>TOTALS</i>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008**

Name: **ALAN MYCROFT**

Address:

*Name:* **SUSAN HILARY MYCROFT**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/10/2008**

*Name:* **ARTHUR CHARLES NORMAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 24/10/2008**

*Name:* **JOHN PETER FITCH**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 24/10/2008**

*Name:*

**AUDREY MIRIAM FITCH**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 24/10/2008**

*Name:*

**LUCY CLAIRE NORMAN**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 24/10/2008**

*Name:*

**SUSAN HILARY MYCROFT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**