

AR01 (ef)

Annual Return



X588S3L4

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Company Name:

CODA BUILDING CONSULTANCY LIMITED

Company Number:

09044758

Date of this return:

16/05/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

88 HILL VILLAGE ROAD

FOUR OAKS

SUTTON COLDFIELD WEST MIDLANDS

B75 5BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL

Surname: WILKINSON

Former names:

Service Address: 88 HILL VILLAGE ROAD, FOUR OAKS

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B75 5BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: NEIL WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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