



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F7FRF

Company Name: **Codefine Limited**

Company Number: **01331553**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KLARA**

Surname: **GRUNZWEIG**

Former names:

Service Address: **28 WARWICK GROVE
LONDON
LONDON
UNITED KINGDOM
E5 9HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **GRUNZWEIG**

Former names:

Service Address: **28 WARWICK GROVE
LONDON
LONDON
UNITED KINGDOM
E5 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KLARA**

Surname: **GRUNZWEIG**

Former names:

Service Address: **28 WARWICK GROVE
LONDON
LONDON
UNITED KINGDOM
E5 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GRUNZWEIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KLARA GRUNZWEIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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