



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cap Coder Limited**

Company Number: **02101507**

Date of this return: **07/11/2014**

SIC codes: **28290**

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

Situation of Registered Office: **42 MONUMENT BUSINESS PARK CHALGROVE
OXFORD
UNITED KINGDOM
OX44 7RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LOUIS THOMAS**

Surname: **BATES**

Former names:

Service Address: **SWALCLIFFE COTTAGE MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
ENGLAND
OX15 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1929** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORNA ANNE**

Surname: **BATES**

Former names:

Service Address: **SWALCLIFFE COTTAGE MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
ENGLAND
OX15 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **DEMPSTER**

Former names:

Service Address: **42 MONUMENT BUSINESS PARK
CHARLGROVE
OXFORDSHIRE
UNITED KINGDOM
OX44 7RW**

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

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

Surname: **PRIOR**

Former names:

Service Address: **42 MONUMENT BUSINESS PARK CHALGROVE
OXFORD
UNITED KINGDOM
OX44 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22262
		<i>Aggregate nominal value</i>	22262
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22262
		<i>Total aggregate nominal value</i>	22262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **22262 ORDINARY shares held as at the date of this return**
Name: **LOUIS THOMAS BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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