



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

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Company Name: **CODEMIST LIMITED**

Company Number: **02197915**

Date of this return: **24/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **ALTA HORSECOMBE VALE
COMBE DOWN
BATH
SOMERSET
BA2 5QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY MIRIAM**

Surname: **FITCH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR JOHN PETER**

Surname: **FITCH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **MYCROFT**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **DR ARTHUR CHARLES**

Surname: **NORMAN**

Former names:

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

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

Date of Birth: **19/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: ALAN MYCROFT

Name: SUSAN HILARY MYCROFT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ARTHUR CHARLES NORMAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN PETER FITCH

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: AUDREY MIRIAM FITCH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: LUCY CLAIRE NORMAN

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: SUSAN HILARY MYCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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