



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVPDXENS

Received for filing in Electronic Format on the: **03/11/2009**

*Company Name:* **CODEMIST LIMITED**

*Company Number:* **02197915**

*Date of this return:* **24/10/2009**

*SIC codes:* **7222**

*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* **I**

*Type:* **Person**

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

*Surname:* **FITCH**

*Former names:*

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

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ALAN MYCROFT**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ARTHUR CHARLES NORMAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**JOHN PETER FITCH**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**AUDREY MIRIAM FITCH**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**LUCY CLAIRE NORMAN**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**SUSAN HILARY MYCROFT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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