



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2013**

X2LORFY1

Company Name: **CROSSCODE CONSULTANTS LIMITED**

Company Number: **03082308**

Date of this return: **22/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY
SM6 9LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARIMA MAJID**

Surname: **VIRANI**

Former names:

Service Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY
SM6 9LB**

Company Director **1**

Type: **Person**

Full forename(s): **AMIN MOHAMED**

Surname: **VIRANI**

Former names:

Service Address: **42 SPRUCEDALE GARDENS
WALLINGTON
SURREY
SM6 9LB**

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

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **KARIMA VARANI**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **AMIN VIRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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