



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2011**

Company Name: **Codes Ltd**

Company Number: **03168387**

Date of this return: **06/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office:
**SUITE H1 KEBBELL HOUSE
GIBBS COUCH CARPENDERS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GEORGE FINLAY**

Surname: **MCLEAN**

Former names: **MCLEAN**

Service Address: **HAWKRIDGE LADY MEADOW
RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9NF**

Company Director ***I***

Type: **Person**

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

Surname: **MCLEAN**

Former names:

Service Address: **HAWKRIDGE LADY MEADOW
RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9NF**

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

Date of Birth: **28/03/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 1 ORDINARY shares held as at 2011-03-06
Name: ROBERT GEORGE FINLAY MCLEAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-06
Name: WENDY ANNE MCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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