



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Codemark Computing Limited**

Company Number: **03304211**

Date of this return: **17/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW ROAD NOMINEES LIMITED**

*Registered or
principal address:* **30 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3314821**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **CRAWLEY**

Former names: **CRAWLEY**

Service Address: **21 ILLINGWORTH CLOSE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 9JQ**

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

Date of Birth: **09/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN CRAWLEY**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN CRAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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