



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODOCK LIMITED**

Company Number: **03432093**

Date of this return: **10/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STM FIDECS MANAGEMENT LIMITED**

*Registered or
principal address:* **MONTAGU PAVILION 8-10 QUEENSWAY
GIBRALTAR
GIBRALTAR
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **39308**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSE IGNACIO**

Surname: **ANTUNEZ CORRALES**

Former names:

Service Address: **C/ LOS PERIODISTAS 9
MARBELLA 29600
MALAGA
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/01/1954** *Nationality:* **SPANISH**

Occupation: **BUSINSSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MANUEL**

Surname: **ANTUNEZ CORRALES**

Former names:

Service Address: **C/ LOS PERIODISTAS 9**
MARBELLA 29600
MALAGA
SPAIN
FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/10/1951** *Nationality:* **SPANISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STM FIDECS TRUST CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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