



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'COD' FELLA'S LIMITED**

Company Number: **03447161**

Date of this return: **19/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 MAPLE LEAF SQUARE
SURREY QUAYS
LONDON
SE16 1SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **MANN**

Former names:

Service Address: **15 MAPLE LEAF SQUARE
LONDON
SE16 1SB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **SUTTON**

Former names:

Service Address: **15 MAPLE LEAF SQUARE
LONDON
SE16 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **FISH SUPPLIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SOLE SHARE CARRIES DIVIDEND RIGHTS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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