



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHWVJCK

Received for filing in Electronic Format on the: **21/04/2010**

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

Company Number: **03447161**

Date of this return: **19/02/2010**

SIC codes: **7487**

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
<i>Prescribed particulars</i>	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 19/02/2010 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 19/02/2010

Name: **JOHN WILLIAM SUTTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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