



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODRIVEN LIMITED**

Company Number: **04376706**

Date of this return: **19/02/2014**

SIC codes: **70229**
78109
78300

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

Situation of Registered Office: **165 HEADSTONE LANE**
HARROW
MIDDLESEX
HA2 6LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLLR KEITH**

Surname: **FERRY**

Former names:

Service Address: **165 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LX**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **FERRY**

Former names:

Service Address: **165 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1960** *Nationality:* **IRISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CLLR KEITH**

Surname: **FERRY**

Former names:

Service Address: **165 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FERRY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KEITH FERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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