



Companies House

AR01 (ef)

Annual Return



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Company Name: **Codelocks Direct Limited**

Company Number: **04827882**

Date of this return: **10/07/2014**

SIC codes: **47190**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DOROTHEA ELIZABETH HAYDEN**

Surname: **RYAN**

Former names:

Service Address: **GOOSE HILL HOUSE HEADLEY
THATCHAM
BERKSHIRE
ENGLAND
RG19 8AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND MICHAEL**

Surname: **RYAN**

Former names:

Service Address: **GOOSE HILL HOUSE HEADLEY
THATCHAM
BERKSHIRE
ENGLAND
RG19 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULLY ILLUSTRATED IN THE MEMORANDUM & ARTICLES

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 10/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND MICHAEL RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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