



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **POSCODE LTD**

Company Number: **06013475**

Date of this return: **29/11/2014**

SIC codes: **46520**
46690
77390
95110

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

Situation of Registered Office: **UNIT 2.23 MORLEY HOUSE**
314-322 REGENT STREET
LONDON
W1B 3BD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DGC NOMINEE SECRETARY LTD**

Registered or principal address: **UNIT 2.23 MORLEY HOUSE
314-322 REGENT STREET
LONDON
ENGLAND
W1B 3BD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5322166**

Company Director 1

Type: **Person**
Full forename(s): **MR TONY JEAN MARIE**

Surname: **DUBURCQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1970** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOITNG, DIVIDEND, WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **88 ORDINARY shares held as at the date of this return**
Name: **DGC NOMINEE SHAREHOLDER LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DGC NOMINEE SHAREHOLDER LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY JEAN MARIE DUBURCQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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