



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LACODA LIMITED**

Company Number: **07527287**

Date of this return: **11/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **EBENEZER HOUSE 5A
POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE ELAINE**

Surname: **HOPLEY**

Former names:

Service Address: **EBENEZER HOUSE 5A
POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **DEBRA SHARON**

Surname: **MARTIN**

Former names:

Service Address: **EBENEZER HOUSE 5A
POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN VICTORIA**

Surname: **RAFFERTY**

Former names:

Service Address: **EBENEZER HOUSE 5A
POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **LINDA ANNE**

Surname: **WHIKE**

Former names:

Service Address: **EBENEZER HOUSE 5A
POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERES PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of shares	ORDINARY B	<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

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THE ORDINARY SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING. THEY SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of shares	ORDINARY C	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING. THEY SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Class of shares	ORDINARY D	<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

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Class of shares	ORDINARY E	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING. THEY SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 A shares held as at the date of this return
Name: LINDA WHIKE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: CHRISTINE HOPLEY

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: DEBRA SHARON MARTIN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: SUSAN VICTORIA RAFFERTY

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: LINDA WHIKE

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: CHRISTINE HOPLEY

Shareholding 7 : 1 ORDINARY D shares held as at the date of this return

Name: DEBRA SHARON MARTIN

Shareholding 8 : 1 ORDINARY E shares held as at the date of this return

Name: SUSAN VICTORIA RAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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