



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421QUPC

Company Name: **CODEX ADVISERS LIMITED**

Company Number: **08420484**

Date of this return: **26/02/2015**

SIC codes: **70229**
70221

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

Situation of Registered Office: **72 RICHMOND AVENUE**
LONDON
N1 0NA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DENIS**

Surname: **CAHILL**

Former names:

Service Address: **72 RICHMOND AVENUE
LONDON
UNITED KINGDOM
N1 0NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHARLOTTE ELISABETH DIANA**

Surname: **MORGAN**

Former names:

Service Address: **72 RICHMOND AVENUE
LONDON
UNITED KINGDOM
N1 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
45 shares transferred on 2014-11-26

Name: **CHARLOTTE MORGAN**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**

Name: **PAUL CAHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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