



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECODE (U.K.) LTD**

Company Number: **08710124**

Date of this return: **30/09/2014**

SIC codes: **25720**

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

Situation of Registered Office: **C/O MHA MACINTYRE HUDSON
PETERBRIDGE HOUSE THE LAKES
NORTHAMPTON
UNITED KINGDOM
NN4 7HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROSS**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR STORRAR**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMIE ANDREW WALLACE**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **TIPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	E ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of shares	F ORDINARY	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1307
		<i>Total aggregate nominal value</i>	1307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **425 A ORDINARY shares held as at the date of this return**
Name: **JOHN GOODMAN**

Shareholding 2 : **425 B ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GOUGH**

Shareholding 3 : **196 C ORDINARY shares held as at the date of this return**
Name: **PHILIP TIPSON**

Shareholding 4 : **14 D ORDINARY shares held as at the date of this return**
Name: **JAMIE ROTHWELL**

Shareholding 5 : **182 F ORDINARY shares held as at the date of this return**
Name: **JAMIE ROTHWELL**

Shareholding 6 : **65 E ORDINARY shares held as at the date of this return**
Name: **PHILIP TIPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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