



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8EPO0

Company Name: **CODA PROJECT SOLUTIONS LIMITED**

Company Number: **09189573**

Date of this return: **28/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CHURCHILL HOUSE, 59 LICHFIELD STREET
WALSALL
ENGLAND
WS4 2BX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FINDLAY**

Surname: **BURKE**

Former names:

Service Address: **1 DELVES PLACE
NEWCASTLE
UNITED KINGDOM
ST5 3RP**

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

Date of Birth: **06/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMIE ALEXANDER**

Surname: **SARAI**

Former names:

Service Address: **52 WOODBRIDGE CLOSE
WALSALL
UNITED KINGDOM
WS3 3UG**

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

Date of Birth: **04/05/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **SARAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 24 ORDINARY shares held as at the date of this return
Name: FINDLAY BURKE

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: JAMIE ALEXANDER SARAI

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: TIM SARAI

Authorisation

Authenticated

This form was authorised by one of the following:

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