



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODEX INSIGHT LTD**

Company Number: **08719475**

Date of this return: **04/10/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **11 LAMTARRA WAY**
NEWBURY
BERKSHIRE
RG14 7WB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN MICHAEL**

Surname: **GOLDFINCH**

Former names:

Service Address: **11 LAMTARRA WAY
NEWBURY
BERKSHIRE
ENGLAND
RG14 7WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1975** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEERING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **3575 ORDINARY shares held as at the date of this return**
Name: **JEREMY ALISTAIR STEPHENSON**

Shareholding 2 : **1900 ORDINARY shares held as at the date of this return**
Name: **DYLAN CHARLES FRANKLIN**

Shareholding 3 : **1650 ORDINARY shares held as at the date of this return**
Name: **IAIN MICHAEL GOLDFINCH**

Shareholding 4 : **1650 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN LANE**

Shareholding 5 : **1225 ORDINARY shares held as at the date of this return**
Name: **MEGAN FAYE WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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