



Companies House
— for the record —

363a_(ef)

Annual Return



XSR47393

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **CODE CRUNCHERS LIMITED**

Company Number: **02968697**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**16 YOUNG CLOSE
CHASE MEADOW
HAMPTON ROAD
WARWICK
CV34 6PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JONES**

Address: **16 YOUNG CLOSE
CHASE MEADOW, HAMPTON RD
WARWICK
WARWICKSHIRE
CV34 6PW**

Director 1 :

Name: **MARTIN JONES**

Address: **16 YOUNG CLOSE
CHASE MEADOW HAMPTON ROAD
WARWICK
CV34 6PW**

Date of Birth:

08/08/1961

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **SUSAN JONES**

Address: **16 YOUNG CLOSE
CHASE MEADOW, HAMPTON RD
WARWICK
WARWICKSHIRE
CV34 6PW**

Date of Birth:

31/01/1951

Nationality:

British

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 19/09/2008

Name: **MARTIN JONES**
Address: **16 YOUNG CLOSE
HAMPTON ROAD WARWICK**

Shareholding 2:

40 ORDINARY Shares held as at 19/09/2008

Name: **SUSAN M. SIMS**
Address: **16 YOUNG CLOSE
HAMPTON ROAD WARWICK**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**