



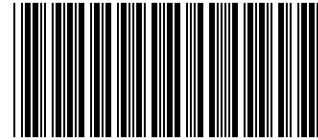
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Companies House
— for the record —

Annual Return

Company Name: **CODEQ LIMITED**

Company Number: **02193457**



Received for filing in Electronic Format on the: **11/01/2008**

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Company Details

Period Ending: **27/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**12 HEATHCOTE WAY
HEATHCOTE INDUSTRIAL
ESTATE
WARWICK
CV34 6TE**

Register of
Members Address:

**29 WARWICK ROAD
COVENTRY
WEST MIDLANDS
CV1 2ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLYNIS ANN GUTHRIE**

Address: **PENNS HOUSE
ASHOW
WARWICKSHIRE CV8 2LE**

Director 1:

Name: **DR RICHARD JOHN
GUTHRIE**
Date of Birth: **30/04/1951**
Nationality: **BRITISH**
Occupation: **ELECTRICAL &
MECHANICAL ENGINE**

Address: **PENNS HOUSE
ASHOW
KENILWORTH
WARWICKSHIRE CV8 2LE**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19999 ORDINARY Shares held as at 27/12/2007

Name: **GUTHRIE DOUGLAS LIMITED**

Address: **12 HEATHCOTE WAY
HEATHCOTE INDUSTRIAL ESTATE
WARWICK CV34 6TE**

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2007

Name: **RICHARD GUTHRIE & GUTHRIE DOUGLAS LTD**

Address: **12 HEATHCOTE WAY
HEATHCOTE INDUSTRIAL ESTATE
WARWICK CV34 6TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**