



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CODA STUDIOS LIMITED**

*Company Number:* **04839021**

*Date of this return:* **21/07/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **70-71 CORNISH PLACE  
CORNISH STREET  
SHEFFIELD  
ENGLAND  
S6 3AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID BARNABY**

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID BARNABY**

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1976**                      Nationality: **BRITISH**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ANDREW**

*Surname:* **HOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1975** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURAL TECHNICIAN**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid</i>             | <b>1</b>  |
|                        |                   | <i>Amount unpaid</i>           | <b>0</b>  |

### *Prescribed particulars*

VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT BY PROXY OR IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: A) BY THE CHAIRMAN; OR B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAT ONE-TENTH OF TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP TO EQUAL TO NOT LESS THAT ONE-TENTH OF THE TOTAL SUM PAID-UP ON THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. DIVIDENDS EXCEPT IN RESPECT OF CAPITAL WHICH EXPRESSLY GIVES TO ITS HOLDERS THE RIGHT TO RECEIVE DIVIDENDS, IT IS NOT INTENDED THAT THE COMPANY WILL DECLARE AND PAY DIVIDENDS ON ANY OF ITS SHARE CAPITAL, AND NO MEMBER SHALL HAVE ANY RIGHT TO ANY DIVIDEND OR TO REQUIRE THE DIRECTORS AND MEMBERS TO CONSIDER WHETHER ANY DIVIDEND SHOULD BE RECOMMENDED OR PAID CAPITAL RIGHTS IF THE COMPANY IS WOUND-UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF SHARES. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid</i>             | <b>1</b> |
|                        |                   | <i>Amount unpaid</i>           | <b>0</b> |

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid</i>             | <b>1</b> |
|                        |                   | <i>Amount unpaid</i>           | <b>0</b> |

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>12</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>116</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>116</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BARNABY CROSS**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW HOBBS**

*Shareholding 3* : **4 B ORDINARY shares held as at the date of this return**  
*Name:* **PETER NOBLE**

*Shareholding 4* : **3 C ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW BOWKER**

*Shareholding 5* : **3 C ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HIND**

*Shareholding 6* : **4 B ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JUSTICE**

*Shareholding 7* : **6 D ORDINARY shares held as at the date of this return**  
*Name:* **STEVE HERRING**

*Shareholding 8* : **6 D ORDINARY shares held as at the date of this return**  
*Name:* **STUART YOUNG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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