



Companies House

**AR01** (ef)

**Annual Return**



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**X37S2SWT**

*Company Name:* **CODEX ATC SYSTEMS LTD**

*Company Number:* **07231556**

*Date of this return:* **22/04/2014**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **2 FERNDALE GARDENS  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 9DR**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1956**

Nationality: **BRITISH**

Occupation: **AIR TRAFFIC CONTROLLER**

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*Company Director* 2

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **COURTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1980**

Nationality: **BRITISH**

Occupation: **AIR TRAFFIC CONTROLLER**

## Statement of Capital (Share Capital)

|                        |                          |                                |             |
|------------------------|--------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>1000</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **DUNCAN COURTS**

*Shareholding 2* : **500 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **COLIN BROWN**

## *Authorisation*

*Authenticated*

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

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