



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODIR LIMITED**

Company Number: **SC134449**

Date of this return: **14/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HEIN**

Former names:

Service Address: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **MCMEEKIN**

Former names:

Service Address: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967** *Nationality:* **SCOTS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **COSEC LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
SCOTLAND
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **134450**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HEIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES STUART MCMEEKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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