



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CODIR LIMITED**

*Company Number:* **SC134449**

*Date of this return:* **14/10/2014**

*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:* **06/06/1967**                      *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)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : 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

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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.