



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X23KCF0D

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*Company Name:* **CODIR LIMITED**

*Company Number:* **SC134449**

*Date of this return:* **14/10/2009**

*SIC codes:* **7487**  
**7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HEIN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES STUART**

*Surname:* **MCMEEKIN**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                   |                          |                                    |          |
|-----------------------------------|--------------------------|------------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b>  | <i>Number allotted</i>             | <b>2</b> |
|                                   |                          | <i>Aggregate nominal<br/>value</i> | <b>2</b> |
| <i>Currency</i>                   |                          | <i>Amount paid</i>                 | <b>0</b> |
|                                   |                          | <i>Amount unpaid</i>               | <b>0</b> |
| <i>Prescribed<br/>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<br/>of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate<br/>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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:* **JOHN HEIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**JAMES STUART MCMEEKIN**

*Address:*

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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.