



Companies House

AR01 (ef)

Annual Return



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Company Name: **CODEREFLEX TECHNOLOGIES LTD**

Company Number: **07907908**

Date of this return: **12/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **REGUS BUSINESS CENTER 1ST FLOOR GATEWAY HOUSE
4 PENMAN WAY, GROVE PARK ENDERBY
LEICESTER
LE19 1SY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PADMARAJ**

Surname: **SIVARAJ RAMALINGOM**

Former names:

Service Address: **21 LOUGHLAND CLOSE
BLABY
LEICESTER
UNITED KINGDOM
LE8 4PB**

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

Date of Birth: **25/05/1979** *Nationality:* **INDIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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: **PADMARAJ SIVARAJ RAMALINGOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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