

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

06/09/2015

Company Name:

MODELDIVIDE LIMITED

Company Number:

03242279

Date of this return:

27/08/2015

SIC codes:

82990

Company Type:

Private company limited by shares

FLAT 2 21 LONDON ROAD

Situation of Registered

BUXTON

Office:

DERBYSHIRE

**SK17 9NZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAMES CLIFFORD BENJAMIN

Surname: JONES

Former names:

Service Address: FLAT TWO 21 LONDON ROAD

BUXTON

**DERBYSHIRE** 

**SK17 9NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1973 Nationality: BRITISH

Occupation: MUSEUM ATTENDANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

NONE.

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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: BUMAC LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAMES CLIFFORD BENJAMIN JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN MOSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: EMMA ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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