



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODS LIMITED**

Company Number: **03247291**

Date of this return: **09/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 LODGE FARM
KINETON
WARWICKSHIRE
CV35 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN GRAHAM**

Surname: **HILL**

Former names:

Service Address: **33 KINGFISHER PLACE
READING
BERKSHIRE
RG1 8BQ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM HENRY**

Surname: **ANDREWS**

Former names:

Service Address: **1 GULLIMANS WAY
LEAMINGTON SPA
WARWICKSHIRE
CV31 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN GRAHAM**

Surname: **HILL**

Former names:

Service Address: **33 KINGFISHER PLACE
READING
BERKSHIRE
RG1 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAY HILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDREWS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN G. HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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