



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

X25NMDHU

Company Name: **MODO CREATIVE LIMITED**

Company Number: **07591917**

Date of this return: **05/04/2013**

SIC codes: **90030**

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

Situation of Registered Office: **38 IVY BANK LANE
HAWORTH
WEST YORKSHIRE
UNITED KINGDOM
BD22 8PD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMMA RUTH**

Surname: **TUCKER**

Former names:

Service Address: **38 IVY BANK LANE
HAWORTH
WEST YORKSHIRE
UNITED KINGDOM
BD22 8PD**

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

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**
Occupation: **CREATIVE DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **TUCKER**

Former names:

Service Address: **38 IVY BANK LANE
HAWORTH
WEST YORKSHIRE
UNITED KINGDOM
BD22 8PD**

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

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**
Occupation: **CREATIVE DESIGNER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 05/04/2013 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: **JOHN ANDREW TUCKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA RUTH TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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