



Annual Return

Company Name: **MODE-WARWICK LTD**

Company Number: **08047730**



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Company Name: **MODE-WARWICK LTD**

Company Number: **08047730**

Date of this return: **26/04/2016**

Sic Codes: **96020**

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

Situation of **27 EMSCOTE WARWICK WARWICKSHIRE**

Registered Office: **CV34 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS JESSICA**
Surname: **JORDAN**
Service Address: **27 EMSCOTE ROAD WARWICK**
UNITED KINGDOM CV34 5QE

Company Director 1

Type: **Person**
Full Forename(s): **MISS JESSICA**
Surname: **JORDAN**
Service Address: **27 EMSCOTE ROAD WARWICK**
UNITED KINGDOM CV34 5QE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1989** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM MARK**
Surname: **WATSON**
Service Address: **27 EMSCOTE ROAD WARWICK**
UNITED KINGDOM CV34 5QE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th April 2016 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 ORD shares held as at the date of this return**
Name: **JESSICA WATSON**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **WILLIAM WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

