



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2012**

**X1E8TMU3**

*Company Name:* **MODERN RIGGING SERVICES LIMITED**

*Company Number:* **07676368**

*Date of this return:* **21/06/2012**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **110 CHANDOS AVENUE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **27 WELLINGTON ROAD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 6LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SANDRA CHARMAINE**

*Surname:*                **HEMMINGS**

*Former names:*

*Service Address:*        **27 WELLINGTON ROAD  
WALTHAMSTOW  
LONDON  
UNITED KINGDOM  
E17 6LS**

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

*Date of Birth:*    **02/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN FERGUSON**

*Surname:* **LAW**

*Former names:*

*Service Address:* **36 CHURCH ROAD  
PULLOXHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 5HE**

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

*Date of Birth:* **12/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **RIGGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SANDRA HEMMINGS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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