

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/08/2014

Company Name: MODERN WAY CONSULTING LTD.

Company Number: 08134731

Date of this return: 09/07/2014

SIC codes: **62012**

62020

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 HOVE BUSINESS CENTRE FONTHILL ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEORG

Surname: FASCHING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1979 Nationality: AUSTRIA

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 £1 shares held as at the date of this return

Name: GEORG FASCHING

Authorisation

Authenticated

This form was authorised by one of the following:

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