



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODEX COMPUTING LIMITED**

Company Number: **03578848**

Date of this return: **26/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **13 BELDON CRESCENT
HUYTON WITH ROBY
LIVERPOOL
L36 4LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **RALPHS**

Former names:

Service Address: **10 LONGRIDGE AVENUE
UPTON
WIRRAL
CH49 6QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MITCHELL**

Former names:

Service Address: **13 BELDON CRESCENT
HUYTON WITH ROBY
LIVERPOOL
L36 4HR**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS ARE WITH THE MD | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLAN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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