



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **MODEX COMPUTING LIMITED**

Company Number: **03578848**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**13 BELDON CRESCENT
HUYTON WITH ROBY
LIVERPOOL
L36 4LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK RALPHS**

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

Director 1 :

Name: **ALLAN MITCHELL**

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

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

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2009

Name:

ALLAN MITCHELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**