



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4MEX39T

Company Name: **MODIS INTERNATIONAL LIMITED**

Company Number: **01625479**

Date of this return: **30/11/2015**

SIC codes: **78200**

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

Situation of Registered Office: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
EC4V 4BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **TAGG**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LTD**

*Registered or
principal address:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

European Economic Area (EEA) Company

Register Location: **OTHER**

Registration Number: **01989264**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **BRIANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY ANDREW**

Surname: **DUNGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN LOGAN**

Surname: **MARSHALL III**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ZAIN**

Surname: **WADEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **MEDECO DEVELOPMENTS LIMITED**

Registered or principal address: **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
ENGLAND
EC4V 4BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1989264**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	262743
		<i>Aggregate nominal value</i>	262743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	262743
		<i>Total aggregate nominal value</i>	262743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **262743 ORDINARY shares held as at the date of this return**
Name: **MPS GROUP INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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