



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36K1G5V**

*Company Name:* **MODULARUK BUILDING SYSTEMS LIMITED**

*Company Number:* **02695547**

*Date of this return:* **10/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CARLTON WORKS  
OSSINGTON ROAD  
CARLTON-ON-TRENT NEWARK  
NOTTINGHAMSHIRE  
NG23 6NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER K**

*Surname:* **SCHOLTEN**

*Former names:*

*Service Address:* **C/O CHAMPION HOMES INC  
755 WEST BIG BEAVER ROAD  
SUITE 1000  
TROY  
MICHIGAN  
UNITED STATES  
MI 48084**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE CRAIG**

*Surname:*                                **BRAITHWAITE**

*Former names:*

*Service Address:*                        **C/O CALEDONIAN BUILDING SYSTEMS LIMITED  
CARLTON WORKS OSSINGTON ROAD  
CARLTON-ON-TRENT  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6NT**

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

*Date of Birth:*    **25/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LAURIE MITCHELL**

*Surname:* **HOUGH**

*Former names:*

*Service Address:* **755 WEST BIG BEAVER ROAD  
SUITE 1000  
TROY  
MI 48084  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/02/1970** *Nationality:* **USA**

*Occupation:* **VP & CONTROLLER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **CALEDONIAN BUILDING SYSTEMS LTD OSSINGTON ROAD  
CARLTON-ON-TRENT  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 6NT**

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

*Date of Birth:* **11/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER K**

*Surname:* **SCHOLTEN**

*Former names:*

*Service Address:* **4106 JOHN LYNDE ROAD  
DES MOINES  
UNITED STATES  
IA 50312**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/01/1955** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **WIGHTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JASON**

*Surname:*                         **YOST**

*Former names:*

*Service Address:*                **C/O CHAMPION HOME BUILDERS, INC.  
755 WEST BIG BEAVER ROAD  
SUITE 1000  
TROY  
MI 48084  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/06/1972**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH USUAL RIGHTS ATTACHING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ACCSYS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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