Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2015**

X432EQGA

Company Name:	**MODULARUK BUILDING SYSTEMS LIMITED**
Company Number:	**02695547**
Date of this return:	**10/03/2015**
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

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**

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**

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**

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**

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: **ENGLAND**

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**100000**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH USUAL RIGHTS ATTACHING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **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.