



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP24DLC2

Company Name: **METHODMODEL LIMITED**

Company Number: **02722459**

Date of this return: **12/06/2010**

SIC codes: **6024**

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

Situation of Registered Office: **PERRY ORCHARD YARD
LLANTILIO CROSSENNY
NR ABERGAVENNY
MONMOUTHSHIRE
NP7 8TL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS EDNA ENID**
Surname: **WHISTANCE**
Former names:
Service Address: **THE GALCHEN**
 LLANDEWI RHYDDERCH
 ABERGAVENNY
 GWENT
 NP7 9TP

Company Director **1**

Type: **Person**
Full forename(s): **MRS EDNA ENID**
Surname: **WHISTANCE**
Former names:
Service Address: **THE GALCHEN**
 LLANDEWI RHYDDERCH
 ABERGAVENNY
 GWENT
 NP7 9TP

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

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **WHISTANCE**

Former names:

Service Address: **THE GALCHEN LLANDEWI RHYDDERCH
ABERGAVENNY
GWENT
NP7 9TP**

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

Date of Birth: **12/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 12/06/2010

Name: **C.A.J. WHISTANCE**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 12/06/2010

Name: **E.E. WHISTANCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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