



Companies House
— for the record —

363a_(ef)

Annual Return



XQI6M7BF

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **MODULA LIMITED**

Company Number: **04153580**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK
CHAMBERS BRIDGE
STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PITT**

Address: **CAMP BARN ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
CV8 1NN**

Director 1 :

Name: **MR MICHAEL JOHN PITT**

Address: **HOLLY HOUSE CAMPION TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4SX**

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

MICHAEL JOHN PITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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