



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WYTBD

Company Name: **MODULA LIMITED**

Company Number: **04153580**

Date of this return: **05/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PITT**

Former names:

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

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

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

Occupation: **ARCHITECTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PITT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PATRICIA PITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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