



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODERN ORGANISATION LIMITED**

Company Number: **04329771**

Date of this return: **27/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4 KING'S MEWS
LONDON
WC1N 2HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **MOROSS**

Former names:

Service Address: **22 KINGSWOOD AVENUE
LONDON
NW6 6LL**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MOROSS**

Former names:

Service Address: **22 GILRAY HOUSE
GLOUCESTER TERRACE
LONDON
W2 3DF**

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

Date of Birth: **25/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE IN TERMS AND CONDITIONS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD MOROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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