



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **MODULUS CARD SOLUTIONS LIMITED**

Company Number: **04647708**

Date of this return: **24/01/2015**

SIC codes: **46900**
47910

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

Situation of Registered Office: **54 ST JOHN STREET**
ASHBOURNE
DERBYSHIRE
DE6 1GH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SMITH COOPER
2A GROVE PARADE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **CHILDS**

Former names:

Service Address: **WILSHAW BOTTOM FARM
HOLLINSCLOUGH
BUXTON
DERBYSHIRE
SK17 0RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **CHILDS**

Former names:

Service Address: **WILSHAW BOTTOM FARM
HOLLINSCLOUGH
BUXTON
DERBYSHIRE
SK17 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **CHILDS**

Former names:

Service Address: **WILSHAW BOTTOM FARM
HOLLINSCLOUGH
BUXTON
DERBYSHIRE
SK17 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH CHILDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES SCOTT CHILDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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