



Annual Return

Company Name: **MODUS UK LIMITED**

Company Number: **05934955**



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Company Name: **MODUS UK LIMITED**

Company Number: **05934955**

Date of this return: **21/04/2016**

Sic Codes: **64999**

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

Situation of  
Registered Office: **WELLS ROAD BUSINESS CENTRE WELLS ROAD ILKLEY WEST  
YORKSHIRE  
LS29 9JB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JONAS PRESTON**  
Surname: **BROWN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1968** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR LEE**  
Surname: **HARTLEY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1971** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MRS RACHEL LYNN**  
Surname: **HARTLEY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>OTHER</b>	Number allotted	<b>175000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>175000</b>

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>28000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>140000</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>253000</b>
		Total aggregate nominal value:	<b>365000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st April 2016 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: Name:	<b>29375 ORDINARY shares held as at the date of this return LEE HARTLEY</b>
Shareholding 2: Name:	<b>2500 ORDINARY shares held as at the date of this return RACHEL HARTLEY</b>
Shareholding 3: Name:	<b>5000 ORDINARY shares held as at the date of this return JONAS BROWN</b>
Shareholding 4: Name:	<b>1250 ORDINARY shares held as at the date of this return PETER MIDDLETON</b>
Shareholding 5: Name:	<b>2500 ORDINARY shares held as at the date of this return JOANNE MIDDLETON</b>
Shareholding 6: Name:	<b>3125 ORDINARY shares held as at the date of this return MATTHEW HALL</b>
Shareholding 7: Name:	<b>2500 ORDINARY shares held as at the date of this return EX-PRESSED STEEL PANELS LTD</b>
Shareholding 8: Name:	<b>1875 ORDINARY shares held as at the date of this return TREVOR WIGFIELD</b>
Shareholding 9: Name:	<b>1875 ORDINARY shares held as at the date of this return LYN WIGFIELD</b>
Shareholding 10: Name:	<b>75000 OTHER shares held as at the date of this return EX-PRESSED STEEL PANELS LTD</b>
Shareholding 11: Name:	<b>14000 REDEEMABLE PREFERENCE shares held as at the date of this return LEE HARTLEY</b>
Shareholding 12: Name:	<b>14000 REDEEMABLE PREFERENCE shares held as at the date of this return EX-PRESSED STEEL PANELS LTD</b>
Shareholding 13: Name:	<b>100000 OTHER shares held as at the date of this return LEE HARTLEY</b>



# Authorisation

Authenticated

This form was authorised by one of the following:

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

