



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODULECO INTERMEDIATE LIMITED**

Company Number: **06211232**

Date of this return: **12/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE PKL BUILDING STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW JAMES PATRICK**

Surname: **GODDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES PATRICK**

Surname: **GODDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ROBIN**

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SUSAN CAROLINE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1962** Nationality: **BRITISH**

Occupation: **NONE**

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

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE 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 12/04/2012 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-06-30

Name: PAUL ROGERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PAUL ROGERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
23 shares transferred on 2011-06-30

Name: PETER JOY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: PETER JOY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
17 shares transferred on 2011-06-30

Name: SEAN BAILEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: SEAN BAILEY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2011-06-30

Name: SUSAN CAROLINE ROGERS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: SUSAN CAROLINE ROGERS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-06-30

Name: CHRISTINE ELIZABETH JOY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: CHRISTINE ELIZABETH JOY

Shareholding 11 : 100 ORDINARY shares held as at the date of this return

Name: MODULECO HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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