



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODA IN PELLE PROPERTIES (51) LTD**

Company Number: **06554174**

Date of this return: **03/04/2012**

SIC codes: **47721**

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

Situation of Registered Office: **ALEXANDRA HOUSE EDUCATION ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **BUCK**

Former names:

Service Address: **21 SANDMOOR DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **BUCK**

Former names:

Service Address: **21 SANDMOOR DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7DF**

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

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BYWATER**

Former names:

Service Address: **17 CHANTRY GROVE
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4QR**

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

Date of Birth: **30/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
ORDINARY SHARES RANKING EVENLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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