



Companies House

AR01 (ef)

Annual Return



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Company Name: **A MODERN WAY LIMITED**

Company Number: **08912166**

Date of this return: **26/02/2015**

SIC codes: **59200**
90020

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

Situation of Registered Office: **51 CLARKEGROVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE LEE**

Surname: **CRAIGIE**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **MUSIC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **LAMBERT**

Former names:

Service Address: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

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

Date of Birth: **20/03/1988** *Nationality:* **BRITISH**
Occupation: **ARTIST MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES LAMBERT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUCE LEE CRAIGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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