



Companies House

AR01 (ef)

Annual Return



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X51U23ZF

Company Name: **MODEL TECHNIK & MANAGEMENT LIMITED**

Company Number: **08915130**

Date of this return: **27/02/2016**

SIC codes: **71121**

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

Situation of Registered Office: **4TH FLOOR 1 KNIGHTRIDER COURT
LONDON
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ILS SECRETARIES LIMITED**

*Registered or
principal address:* **FIRST FLOOR MILLENNIUM HOUSE
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **107831C**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **FINAN**

Former names:

Service Address: **FIRST FLOOR, MILLENNIUM HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4RW**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **CLIENT PORTFOLIO MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **JONES**

Former names:

Service Address: **4TH FLOOR 1 KNIGHTRIDER COURT
LONDON
UNITED KINGDOM
EC4V 5BJ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 27/02/2016 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: **FIRST CLIFTON NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SECOND CLIFTON NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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