



Annual Return

Company Name: **MODULAR CARPET SERVICES LTD**

Company Number: **09095989**



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Company Name: **MODULAR CARPET SERVICES LTD**

Company Number: **09095989**

Date of this return: **20/06/2016**

Sic Codes: **46470**

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

Situation of **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON**

Registered Office: **ENGLAND EC1M 7AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN MICHAEL**
Surname: **DRAGE**
Service Address: **7 ST JOHN'S ROAD LOUGHTON
UNITED KINGDOM IG10 1RZ**

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

Date of Birth: ****/10/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR LEE JAMES**
Surname: **SMYTH**
Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON
UNITED KINGDOM EC1M 7AD**

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

Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL DEREK**
Surname: **SMYTH**
Service Address: **THE COACH HOUSE ASHLYNS LANE ONGAR
UNITED KINGDOM CM5 0NB**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1971** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 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: **375 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES SMYTH**

Shareholding 2: **250 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL DRAGE**

Shareholding 3: **375 ORDINARY shares held as at the date of this return**
Name: **PAUL DEREK SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

