



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MODUS (SCOTLAND) LIMITED**

*Company Number:* **SC177539**

*Date of this return:* **28/07/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **GARTMORNHILL FARM  
ALLOA  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK10 3AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GORDON**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **WOODSIDE POWMILL  
DOLLAR  
UNITED KINGDOM  
FK14 7NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GORDON**

*Surname:*                **FARMER**

*Former names:*

*Service Address:*        **WOODSIDE POWMILL  
DOLLAR  
UNITED KINGDOM  
FK14 7NP**

*Country/State Usually Resident:*    **DOLLAR**

*Date of Birth:*    **21/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **OLD PITGOBER COTTAGE  
DOLLAR  
UNITED KINGDOM  
FK14 7PQ**

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

*Date of Birth:* **24/12/1971** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29994</b>
		<i>Aggregate nominal value</i>	<b>29994</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

*Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30002</b>
		<i>Total aggregate nominal value</i>	<b>30002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **7501 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GORDON FARMER**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH FARMER**

*Shareholding 3* : **7501 ORDINARY shares held as at the date of this return**

*Name:* JAMES HUTCHINSON

*Shareholding 4* : 7500 ORDINARY shares held as at the date of this return

*Name:* CLARE HUTCHINSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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