



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Modlit Limited</b>
<i>Company Number:</i>	<b>00388971</b>
<i>Date of this return:</i>	<b>25/09/2013</b>
<i>SIC codes:</i>	<b>43999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NICHOLLS ROAD PRINCES END TIPTON WEST MIDLANDS ENGLAND DY4 9LG</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **3 TURTONS CROFT  
SEDGEMOOR PARK COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9YA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                            **WEATHERHOGG**

*Former names:*

*Service Address:*                **WIMBOURNE LINK AVENUE  
TETTENHALL  
WEST MIDLANDS  
ENGLAND  
WV6 9QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WEATHERHOGG**

*Former names:*

*Service Address:* **6 RENOWN CLOSE  
OFF DREADNOUGHT ROAD PENSNETT  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 4UD**

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

*Date of Birth:* **20/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9036</b>
		<i>Aggregate nominal value</i>	<b>9036</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9036</b>
		<i>Total aggregate nominal value</i>	<b>9036</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **9036 ORDINARY shares held as at the date of this return**  
*Name:* **MODLIT HOLDINGS LIMITED**

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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.