



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODENA ENGINEERING LIMITED**

Company Number: **01263539**

Date of this return: **06/04/2013**

SIC codes: **45190**

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

Situation of Registered Office: **55 PARK LANE
LONDON
W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1966 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1961 *Nationality:* FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2872 |
| | | <i>Aggregate nominal value</i> | 1436 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2872 |
| | | <i>Total aggregate nominal value</i> | 1436 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **2872 ORDINARY shares held as at the date of this return**
Name: **AIT HOLDINGS 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.