



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

XR1SROJF

Company Name: **MODAL CAPITAL PARTNERS**

Company Number: **01595222**

Date of this return: **14/10/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ONE CABOT SQUARE
LONDON
E14 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNAH LOUISE**

Surname: **ALIKER**

Former names:

Service Address: **1 CABOT SQUARE
LONDON
E14 4QJ**

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

Date of Birth: **01/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
E14 4QJ**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **COSTAS**

Surname: **MICHAELIDES**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : **1 ORDINARY shares held as at 2010-10-14**
Name: **CREDIT SUISSE INVESTMENTS (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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