



Companies House
— for the record —

AR01 (ef)

Annual Return



XIC8TWRF

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **THE MODULE CLUB LIMITED**

Company Number: **03237178**

Date of this return: **13/08/2011**

SIC codes: **7222**
7260

Principal activity description: **Other software consultancy and supply**

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

Situation of Registered Office: **25 HARLEY STREET**
LONDON
UNITED KINGDOM
W1G 9BR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **MUSWELL**

Former names:

Service Address: **7 STONEYFIELDS GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LANCE ZACHARY**

Surname: **MUSWELL**

Former names:

Service Address: **7 STONEYFIELDS GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9SP**

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

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER &
SYSTEMS**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **MUSWELL**

Former names:

Service Address: **7 STONEYFIELDS GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9SP**

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

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 2 ORDINARY shares held as at 2011-08-13
Name: LANCE ZACHARY MUSWELL

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-13
Name: SUSAN JANE MUSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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