



Companies House

AR01 (ef)

Annual Return



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Company Name: **Modlit Holdings Limited**

Company Number: **03426075**

Date of this return: **28/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NICHOLLS ROAD PRINCES END
TIPTON
WEST MIDLANDS
ENGLAND
DY4 9LG**

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: **COMPANY 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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10036
		<i>Aggregate nominal value</i>	10036
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10036
		<i>Total aggregate nominal value</i>	10036

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **1505 ORDINARY SHARES shares held as at the date of this return**
Name: **MARGARET HICKMAN**

Shareholding 2 : **1505 ORDINARY SHARES shares held as at the date of this return**
Name: **JEAN STANTON**

Shareholding 3 : **2760 ORDINARY SHARES shares held as at the date of this return**
Name: **DEREK WEATHERHOGG**

Shareholding 4 : **1506 ORDINARY SHARES shares held as at the date of this return**
Name: **IAN WEATHERHOGG**

Shareholding 5 : **2760 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN RALPH WEATHERHOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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