



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPKTSO**

*Company Name:* **Modlit Precision Tooling Limited**

*Company Number:* **03426217**

*Date of this return:* **28/08/2014**

*SIC codes:* **25730**  
**25930**

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

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

## Single Alternative Inspection Location (SAIL)

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

CHURCH COURT STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 3TT

*There are no records kept at the above address*

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### 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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : **1000 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.