



Companies House

**AR01** (ef)

**Annual Return**



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**X35WQYA2**

*Company Name:* **THE MOFLASH COMPANY LIMITED**

*Company Number:* **03543596**

*Date of this return:* **07/04/2014**

*SIC codes:* **26301**  
**46140**  
**70100**  
**82990**

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

*Situation of Registered Office:* **MOFLASH SIGNALLING LTD**  
**UNIT 18 KLAXON INDUSTRIAL**  
**ESTATE WARWICK ROAD TYSELEY**  
**BIRMINGHAM**  
**B11 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC AURIE**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **257 HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC AURIE**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **257 HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BG**

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

*Date of Birth:*    **23/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY ALBERT JOHN**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **67 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JT**

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

*Date of Birth:*    **03/04/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON HARVY**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **6 HONINGTON CLOSE  
KING EDWARD PARK  
WARWICK  
WARWICKSHIRE  
B955BTG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/07/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

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.

<b>Class of shares</b>	<b>ORDINARY C DEFERRED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE DEFERRED SHARES DO NOT CARRY ANY VOTING OR DIVIDEND RIGHTS. ON LIQUIDATION THEY CARRY THE RIGHT TO REPAYMENT OF AMOUNTS PAID UP IN PRIORITY TO ANY DISTRIBUTION MADE IN RESEPECT OF THE ORDINARY SHARES.

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : **1 ORDINARY C DEFERRED shares held as at the date of this return**  
*Name:* JEAN EVANS

*Shareholding 2* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* MARC AURIE BAILEY

*Shareholding 3* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* SIMON HARVEY EVANS

*Shareholding 4* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* ANTHONY ALBERT JOHN EVANS

*Shareholding 5* : **1 ORDINARY C DEFERRED shares held as at the date of this return**  
*Name:* ANTHONY ALBERT JOHN EVANS

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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.