



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6OBCQ**

*Company Name:* **MOULDING INVESTMENTS LIMITED**

*Company Number:* **04459605**

*Date of this return:* **12/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2A DAIMLER CLOSE DAIMLER CLOSE  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 8QJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: GRANT

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): MARK ADRIAN

Surname: FALKINGHAM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1965                      Nationality: BRITISH  
Occupation: ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE.

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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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MARK FALKINGHAM**

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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.