



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2013**

**X2HD6GGA**

---

*Company Name:* **MOLEMUS LIMITED**

*Company Number:* **05569891**

*Date of this return:* **21/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE LIMES COPYHOLD LANE  
CUCKFIELD  
HAYWARDS HEATH  
RH17 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **NAGLE**

*Former names:*

*Service Address:* **THE LIMES COPYHOLD LANE  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 5EB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK RONALD**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **BROCKBURN  
HURST ROAD, EAST PRESTON  
LITTLEHAMPTON  
BN16 3AP**

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

*Date of Birth:*    **20/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **NAGLE**

*Former names:*

*Service Address:* **THE LIMES COPYHOLD LANE  
CUCKFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 5EB**

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

*Date of Birth:* **27/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY NAGLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RONALD GILBERT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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