



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLEMUS LIMITED**

Company Number: **05569891**

Date of this return: **21/09/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 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.