



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

X20ZDLJJ

*Company Name:* **MODE-AL LIMITED**

*Company Number:* **06060941**

*Date of this return:* **22/01/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 32 RIVERSIDE WAY  
UXBRIDGE  
MIDDX  
UNITED KINGDOM  
UB8 2YF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID FRANKLIN**

*Surname:*                            **LEES**

*Former names:*

*Service Address:*                **15 NIGHTINGALE WAY  
DENHAM GREEN  
BICKINGHAMSHIRE  
UB9 5JH**

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

*Date of Birth:*    **03/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL HENRY**

*Surname:* **LEES**

*Former names:*

*Service Address:* **39 STRAWBERRY VALE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4RX**

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

*Date of Birth:* **19/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SURESH VIKRA CHANDRA**

*Surname:*                                **RAI**

*Former names:*                        **RAI**

*Service Address:*                    **10 CROPTHORNE DRIVE  
CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5GG**

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

*Date of Birth:*   **13/04/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14285</b>
		<i>Aggregate nominal value</i>	<b>142.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14285</b>
		<i>Total aggregate nominal value</i>	<b>142.85</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DAVID FRANKLIN LEES

*Shareholding 2* : 1960 ORDINARY shares held as at the date of this return  
*Name:* SURESH VIKRA CHANDRA RAI

*Shareholding 3* : 2325 ORDINARY shares held as at the date of this return  
*Name:* PAUL HENRY LEES

## *Authorisation*

*Authenticated*

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

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