



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **MODE-AL LIMITED**

Company Number: **06060941**

Date of this return: **31/12/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 32 RIVERSIDE WAY
UXBRIDGE
MIDDX
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: **MARTIN RAI**

Service Address: **FOXWOOD BARN LITTLE HEATH ROAD
FONTWELL
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0SR**

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

Date of Birth: **13/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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.