

AR01 (ef)

Annual Return



X55BYLA9

Received for filing in Electronic Format on the:

20/04/2016

Company Name: IMODULAR HOMES LTD

Company Number: 06217101

Date of this return: **18/04/2016**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 HOCKLEY COURT 2401 STRATFORD ROAD

HOCKLEY HEATH

SOLIHULL

WEST MIDLANDS

B94 6NW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR BRIAN WILLIAM
Surname:	HUNT
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR PATRICK ANTHONY
Surname:	RYAN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/05/1959 Occupation: DIRECTOR	Nationality: IRISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND DISTRIBUTION RIGHTS. NO POWER OF REDEMPTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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: MARGARET ANNE RYAN

Name: PATRICK ANTHONY RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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