



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODTECH MACHINES (UK) LTD**

Company Number: **06435198**

Date of this return: **22/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **49 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RAYMOND**

Surname: **MAYO**

Former names:

Service Address: **ARGYLL HOUSE
20 HEATH AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **KISHANKUMAR HARDEVSINH**

Surname: **GOHIL**

Former names:

Service Address: **801 SALKRUT PARTHSARTHI AVENUE
NEAR SHYAMAL SATELLITE
AHMEDABAD
GUJURAT 380015
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **27/07/1962** *Nationality:* **INDIAN**

Occupation: **BUSINESS DEVELOPMENT
SPECIALIS**

Company Director 2

Type: **Person**
Full forename(s): **PETER RAYMOND**

Surname: **MAYO**

Former names:

Service Address: **ARGYLL HOUSE
20 HEATH AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3EU**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MAYO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KISHANKUMAR GOHIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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