



Companies House

**AR01** (ef)

**Annual Return**



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**X39AKPL4**

*Company Name:* **MODIS CONSTRUCTION LTD**

*Company Number:* **08038735**

*Date of this return:* **20/04/2014**

*SIC codes:* **43341**  
**43390**

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

*Situation of Registered Office:* **143 MANOR ROAD**  
**DAGENHAM**  
**ESSEX**  
**ENGLAND**  
**RM10 8BJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ERNESTAS**

*Surname:*                **KRIUNAS**

*Former names:*

*Service Address:*        **143 MANOR ROAD  
DAGENHAM  
ESSEX  
ENGLAND  
RM10 8BJ**

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

*Date of Birth:*    **21/08/1977**

*Nationality:*    **LITHUANIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VYTAUTAS**

*Surname:* **LARCENKA**

*Former names:*

*Service Address:* **211 BALFOUR ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4HX**

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

*Date of Birth:* **04/09/1980** *Nationality:* **LITHUANIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : 60 ORD shares held as at the date of this return  
*Name:* ERNESTAS KRIUNAS

*Shareholding 2* : 40 ORD shares held as at the date of this return  
*Name:* VYTAUTAS LARCENKA

## *Authorisation*

*Authenticated*

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

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