



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27J04U3

Company Name: **Mamod (2012) Limited**

Company Number: **08049706**

Date of this return: **27/04/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1A SUMMIT CRESCENT INDUSTRIAL ESTATE
SMETHWICK
WARLEY
WEST MIDLANDS
UNITED KINGDOM
B66 1BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **TERRY**

Former names: **TERRY**

Service Address: **THE BARN DARK LANE
HALLOW
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 6LP**

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

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **TERRY**

Former names: **TERRY**

Service Address: **14 THE AVENUE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 1BW**

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

Date of Birth: **13/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULINE ANN**

Surname: **TERRY**

Former names: **TERRY**

Service Address: **THE BARN DARK LANE
HALLOW
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 6LP**

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

Date of Birth: **23/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE LINDSEY**

Surname: **TERRY**

Former names: **TERRY**

Service Address: **14 THE AVENUE
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 1BW**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-04-27
<i>Name:</i>	GRAHAM ROBERT STEPHENS
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MICHAEL TERRY
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE LINDSEY TERRY
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAULINE ANN TERRY
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER LESLIE TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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