



Companies House

**AR01** (ef)

**Annual Return**



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**X49SR1ZU**

*Company Name:* **MAMOD (2012) LIMITED**

*Company Number:* **08049706**

*Date of this return:* **27/04/2015**

*SIC codes:* **25990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TERRY**

*Former names:*

*Service Address:*        **14 THE AVENUE BLACKWELL  
BROMGROVE  
WORCESTERSHIRE  
B60 1BW**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANE LINDSAY**

*Surname:* **TERRY**

*Former names:*

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

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

*Date of Birth:* **03/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **TERRY**

*Former names:*

*Service Address:*        **THE BARN DARK LANE  
HALLOW  
WORCESTER  
WORCESTERSHIRE  
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):* **MR PETER LESLIE**

*Surname:* **TERRY**

*Former names:*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL TERRY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JANE LINDSEY TERRY**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ANN TERRY**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **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.