



Companies House
— for the record —

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Annual Return



XQOE3B8B

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **MOD MARITIME (U.K.) LIMITED**

Company Number: **05166254**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**ORDMAN HOUSE 31
ARDEN CLOSE
BRADLEY STOKE
BRISTOL
BS32 8AX**

*Register of
Members Address:*

**4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SMALL FIRMS DIRECT
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 30/06/2009

Name: **BEDFORD NOMINEES UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**