Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/07/2014**

X3BBEPO9

Company Name:	**MODMARITIME (PRIOR FORMATION) LIMITED**
Company Number:	**05166254**
Date of this return:	**30/06/2014**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ORDMAN HOUSE 31 ARDEN CLOSE** **BRADLEY STOKE** **BRISTOL** **BS32 8AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

40 SHAKESPEARE AVENUE
BATH
UNITED KINGDOM
BA2 4RF

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **KNIBB**

Former names:

Service Address: **40 SHAKESPEARE AVENUE**
BATH
UNITED KINGDOM
BA2 4RF

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

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **10 ORDINARY shares held as at the date of this return**

Name: **SOUTH WEST TRUSTEES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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