



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Mode Interiors Limited**

*Company Number:* **04183652**

*Date of this return:* **21/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MESSRS ELLIOT WOOLFE & ROSE EQUITY HOUSE, 128-136  
HIGH STREET  
EDGWARE  
MIDDX  
UNITED KINGDOM  
HA8 7TT**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **CHILDS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **CHILDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/03/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **IRVINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</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*

**A ORDINARY SHARES HAVE NO VOTING RIGHTS AND SHALL ONLY BE ENTITLED TO A RETURN OF CAPITAL ON WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</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*

**B ORDINARY SHARES HAVE NO VOTING RIGHTS AND SHALL ONLY BE ENTITLED TO A RETURN OF CAPITAL ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY GBP1 SHARES shares held as at 2011-03-21  
*Name:* NICHOLAS CHILDS

*Shareholding 2* : 20 ORDINARY GBP1 SHARES shares held as at 2011-03-21  
*Name:* GLEN IRVINE

*Shareholding 3* : 100 A ORDINARY GBP1 SHARES shares held as at 2011-03-21  
*Name:* NICHOLAS CHILDS

*Shareholding 4* : 100 B ORDINARY GBP1 SHARES shares held as at 2011-03-21  
*Name:* GLEN IRVINE

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### *Authorisation*

*Authenticated*

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

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