

# **AR01** (ef)

#### **Annual Return**



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26/03/2010

Company Name: METALTREAT LIMITED

Company Number: 00799625

Date of this return: 26/03/2010

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered

Office: WILLENHALL

WEST MIDLANDS

STAFFORD STREET

**WV13 1RZ** 

### Officers of the company

Company Secretary

Type: Person

Full forename(s): MR DAVID ARTHUR

**LYNAM** Surname:

Former names:

Service Address:

Company Director 1

Type: Person

*Full forename(s):* JONATHAN DAVID

**PARSONS** Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1966-12-01 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director

*Type:* Person

*Full forename(s):* JEREMY FREDERICK

Surname: WOOLRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1944-12-28** Nationality: BRITISH

**DIRECTOR** Occupation:

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY      | Number allotted<br>Aggregate nominal<br>value    | 84000<br>84000 |
|---------------------------|---------------|--|----------------|
| Currency                  | GBP           | Amount paid per share<br>Amount unpaid per share | 0 0            |
| Prescribed<br>particulars | VOTING SHARES |  |                |

| Statem   | ent of Capital | (Totals)                         |       |  |
|----------|----------------|----------------------------------|-------|--|
| Currency | GBP            | Total number<br>of shares        | 84000 |  |
|          |                | Total aggregate<br>nominal value | 84000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

84000 ORDINARY Shares held as at 26/03/2010

Name: PILLAR GALVANIZING LTD

Address:

| Authorisation   |
|---|
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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