



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METAL TRUSTEES (SERVICES) LIMITED**

Company Number: **00972839**

Date of this return: **19/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 GROVELANDS BUSINESS CENTRE
BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **MARSH**

Former names:

Service Address: **NURSERY FARM
MIDDLE LANE, OAKEN
WOLVERHAMPTON
WEST MIDLANDS
WV8 2BE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **3 SAINT PETERS CLOSE
MALVERN
WORCESTERSHIRE
WR14 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CERRO EXTRUDED METALS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRYSMIAN CABLES & SYSTEMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MBL REALISATIONS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KME YORKSHIRE LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MUELLER EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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