



Companies House

AR01 (ef)

Annual Return



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Company Name: **METLOC PRINTERS LIMITED**

Company Number: **01294885**

Date of this return: **08/08/2014**

SIC codes: **18129**

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

Situation of Registered Office: **CAXTON HOUSE
OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH KATHLEEN**

Surname: **METCALFE**

Former names:

Service Address: **GREENWAY
6 KING GEORGES ROAD, PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **JOSE**

Former names:

Service Address: **ST JEAN CODALET**
 66500 PRADES
 PYRENEES ORIENTALES
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **SARAH KATHLEEN**

Surname: **METCALFE**

Former names:

Service Address: **GREENWAY
6 KING GEORGES ROAD, PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9LS**

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS VALERIE**

Surname: **METCALFE**

Former names:

Service Address: **56 STATION ROAD**
 LOUGHTON
 ESSEX
 IG10 4NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS IN ALL SITUATIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **440 ORDINARY shares held as at the date of this return**
Name: **EMMA VICTORIA WATSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM JOSE**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
Name: **VALERIE METCALFE**

Shareholding 4 : **880 ORDINARY shares held as at the date of this return**
Name: **SARAH KATHLEEN METCALFE**

Shareholding 5 : **880 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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