



Companies House

AR01 (ef)

Annual Return



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Company Name: **METACO COMMODITIES LIMITED**

Company Number: **01360543**

Date of this return: **01/12/2014**

SIC codes: **46210**

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

Situation of Registered Office: **DEVONSHIRE HOUSE
60 GOSWELL ROAD
LONDON
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **MCD AID**

Former names:

Service Address: **18 PARK AVENUE
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2HP**

Company Director ***1***

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

Surname: **MANSELL**

Former names:

Service Address: **HAREHURST HOUSE
HAREHURST HILL BIRMINGHAM ROAD
LICHFIELD
STAFFS
WS14 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1947** *Nationality:* **BRITIISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **SHENSTONE GROUP 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.