



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

*Company Number:* **01432801**

*Date of this return:* **15/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BUCKINGHAM HOUSE WEST STREET  
NEWBURY  
BERKSHIRE  
RG14 1BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALAN JAMES**

Surname: **MCIVOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JODY RUTH ANN**

Surname: **LALONE**

Former names:

Service Address: **3624 DIXON ROAD  
MANNSVILLE  
NEW YORK  
13661  
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1965**      Nationality: **AMERICAN**  
Occupation: **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN JAMES

*Surname:* MCIVOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/06/1963 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR RONALD**

*Surname:*                      **SAMANN**

*Former names:*

*Service Address:*            **8 PANORAMA  
34 ASTWOOD ROAD  
PAGET  
DV 04  
BERMUDA**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **04/06/1951**                      *Nationality:*   **CANADIAN**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

<b>Class of shares</b>	<b>A NON VOTING</b>	<i>Number allotted</i>	<b>245</b>
		<i>Aggregate nominal value</i>	<b>245</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12245</b>
		<i>Total aggregate nominal value</i>	<b>12245</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **H. YOUNG HOLDINGS PLC**

*Shareholding 2* : **245 A NON VOTING shares held as at the date of this return**  
*Name:* **H. YOUNG HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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