



Companies House

AR01 (ef)

Annual Return



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Company Name: **Metoc Limited**

Company Number: **01489779**

Date of this return: **01/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERTEK SECRETARIES LIMITED**

*Registered or
principal address:* **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02919331**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK LUITZEN**

Surname: **BEIBOER**

Former names:

Service Address: **EXCHANGE HOUSE STATION ROAD**
 LIPHOOK
 HAMPSHIRE
 UNITED KINGDOM
 GU30 7DW

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

Date of Birth: **12/01/1958** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALAN VAN**

Surname: **DORP**

Former names:

Service Address: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

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

Date of Birth: **27/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MOOLJ**

Former names:

Service Address: **EXCHANGE HOUSE STATION ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DW**

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

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **OAKS**

Former names:

Service Address: **EXCHANGE HOUSE STATION ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DW**

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

Date of Birth: **15/02/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	78630
		<i>Aggregate nominal value</i>	78630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS ASSIGNED TO THEM IN THE ARTICLES OF ASSOCIATION PASSED BY SHAREHOLDERS WITH EFFECT 8 OCTOBER 2010.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124630
		<i>Total aggregate nominal value</i>	124630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 46000 ORDINARY-A shares held as at the date of this return
Name: ITS TESTING SERVICES (UK) LIMITED

Shareholding 2 : 78630 ORDINARY-B shares held as at the date of this return
Name: ITS TESTING SERVICES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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