



C O M P A N I E S H O U S E

363_a

Annual Return

This form should be completed in black.

Company number

CN 1683631

Company name

METALOID LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

	Day	Month	Year
DA	2	2	0 2 9 6

Show date

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB				
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Registered Office *(See note 3)*

Show here the address at the date of this return.

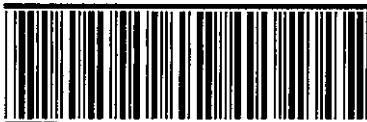
RO 788-790 FINCHLEY ROAD

Post town LONDON

County/Region

Postcode NW11 7UR

Any change of registered office must be notified on form 287.



KLO *KTSKZJU1* 1464
COMPANIES HOUSE 14/03/96

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9 9 9 9

If the code number cannot be determined, give a brief description of principal activity.

(See note 5)

Register of Debenture holders

(See note 6)

Company type (See note 7)

Private unlimited company without share capital.....

Company Secretary (See note 8)

Address

* Voluntary details

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Details of a new company secretary **must** be notified on form 288.

CS _____

AD _____

Post town LONDON

County/Region _____

Postcode NW11 7UR Country _____

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
COMPANY DIRECTORS LIMITED		
AD	788-790 FINCHLEY ROAD	
Post town LONDON		
County/Region		
Postcode NW11 7UR		Country
DO	1 4 1 0 8 2	Nationality NA
OC	DIRECTOR	
OD	N/A	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P.P. TEMPLE SECRETARIES LIMITED

Secretary/Director*
(*delete as appropriate)

Date 22/2/1996

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A1 Company Services Limited

788-790 Finchley Road, London, NW11 7UR

Postcode

Telephone 0181 458 9637

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

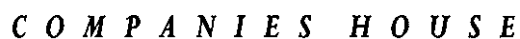
Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details



**List of past and present members
Schedule to form 363a, 363b**

1683631

METALOID LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]