



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G56G7H

Company Name: **METALMESH LTD**

Company Number: **02143436**

Date of this return: **08/08/2013**

SIC codes: **25990**

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

Situation of Registered Office: **ACORN HOUSE.
OGBOURNE ST.ANDREW,
NEAR MARLBOROUGH.
WILTS.
SN8 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **NEWNHAM**

Former names:

Service Address: **3 SHEEPRIDGE
OGBOURNE ST. ANDREW
MARLBOROUGH
WILTSHIRE
SN8 1UJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN RAYMOND**

Surname: **NEWNHAM**

Former names:

Service Address: **ACORN HOUSE
3 SHEEPRIDGE OGBOURNE ST ANDREW
MARLBOROUGH
WILTSHIRE
SN8 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **NEWNHAM**

Former names:

Service Address: **3 SHEEPRIDGE
OGBOURNE ST. ANDREW
MARLBOROUGH
WILTSHIRE
SN8 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **264 ORDINARY shares held as at the date of this return**
Name: **PER-AKE AXELSSON**

Shareholding 2 : **572 ORDINARY shares held as at the date of this return**
Name: **N. NEWNHAM**

Shareholding 3 : **264 ORDINARY shares held as at the date of this return**
Name: **MIKAEL AXELSSON**

Shareholding 4 : **572 ORDINARY shares held as at the date of this return**
Name: **C. NEWNHAM**

Shareholding 5 : **528 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NEWNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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