



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MET-CLAD CONTRACTS (HOLDINGS) LIMITED**

Company Number: **02180271**

Date of this return: **07/02/2010**

SIC codes: **7020**
7415

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

Situation of Registered Office: **12 BRIDGFORD ROAD**
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**
Surname: **MAYFIELD**
Former names:

Service Address: **BANK HILL HOUSE BANK HILL
WOODBOROUGH
NOTTINGHAM
NG14 6EF**

Company Director **1**

Type: **Person**

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

Surname: **MAYFIELD**

Former names:

Service Address: **BANK HILL HOUSE BANK HILL
WOODBOROUGH
NOTTINGHAM
NG14 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	888
		<i>Aggregate nominal value</i>	888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	888
		<i>Total aggregate nominal value</i>	888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

888 ORDINARY Shares held as at 07/02/2010

Name: **CASTLEGATE 172 LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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