



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METALOGIC LIMITED**

Company Number: **02648289**

Date of this return: **24/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **OAKLEIGH HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MURRAY CAMERON**

Surname: **YOUNG**

Former names:

Service Address: **27 LITTLE PARK CATTLE LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN RONALD**

Surname: **BAKER**

Former names:

Service Address: **32 CUMBERLAND WAY
BARWELL
LEICESTERSHIRE
LE9 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **LEIGH**

Surname: **HARRISON**

Former names:

Service Address: **7 PINETREE CLOSE
THORPE WILLOUGHBY
YORK
NORTH YORKSHIRE
YO8 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WOLF**

Surname: **KAYE**

Former names:

Service Address: **15 PRIORY AVENUE
LONDON
W4 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **WALNUT TREE HOUSE
6A PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MURRAY CAMERON**

Surname: **YOUNG**

Former names:

Service Address: **27 LITTLE PARK CATTLE LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	156000
		<i>Aggregate nominal value</i>	156000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE THE HOLDER AT A GENERAL MEETING OF THE COMPANY TO ONE VOTE.

Class of shares	RED PREF 10P	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS ONLY ENTITLED TO A VOTE IN A DEFAULT PERIOD AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	656000
		<i>Total aggregate nominal value</i>	206000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : **156000 ORDINARY shares held as at the date of this return**
Name: **METALOGIC HOLDINGS LIMITED**

Shareholding 2 : **500000 RED PREF 10P shares held as at the date of this return**
Name: **METALOGIC HOLDINGS 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.