



Companies House
— for the record —

AR01 (ef)

Annual Return



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X185Y4LV

Company Name: **METROLINE LIMITED**

Company Number: **02826284**

Date of this return: **10/04/2012**

SIC codes: **49319**

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

Situation of Registered Office: **COMFORTDELGRO HOUSE 329 EDGWARE ROAD
CRICKLEWOOD
LONDON
NW2 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **ROWBOTHAM**

Former names:

Service Address: **COMFORTDELGRO HOUSE 329 EDGWARE ROAD
CRICKLEWOOD
LONDON
NW2 6JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR HONG PAK**

Surname: **KUA**

Former names:

Service Address: **1 MUSWELL HILL
358416
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **13/01/1944**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JIT POH**

Surname: **LIM**

Former names:

Service Address: **21 STEVENS CLOSE
SINGAPORE 257962
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/12/1939**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1953** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300040021
		<i>Aggregate nominal value</i>	15002001.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300040021
		<i>Total aggregate nominal value</i>	15002001.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COMFORTDELGRO CORPORATION LTD**

Shareholding 2 : **300040020 ORDINARY shares held as at the date of this return**
Name: **BRADDELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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