



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>METROLINE LIMITED</b>
<i>Company Number.</i>	<b>02826284</b>
<i>Date of this return</i>	<b>10/04/2013</b>
<i>SIC codes</i>	<b>49319</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>COMFORTDELGRO HOUSE 329 EDGWARE ROAD CRICKLEWOOD LONDON NW2 6JP</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR ISHAI ELIEZER**

*Surname.* **NOVICK**

*Former names*

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300040021</b>
		<i>Aggregate nominal value</i>	<b>15002001.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : 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



Companies House

**COMPANY NAME: METROLINE LIMITED**

**COMPANY NUMBER: 02826284**

**A replacement AR01 was registered on 14/04/2014.**