



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	M S METALS LIMITED
<i>Company Number</i>	02899986
<i>Date of this return</i>	18/02/2015
<i>SIC codes</i>	46770
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	66 PRESCOT STREET LONDON UNITED KINGDOM E1 8NN

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **LORRAINE**

Surname **GERBER**

Former names

Service Address **9 MYRTLE CLOSE
EAST BARNET
HERTFORDSHIRE
EN4 8PL**

Company Director 1

Type **Person**
Full forename(s) **SHIRLEY MARILYN**

Surname **SMITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/06/1938** *Nationality* **BRITISH**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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

<i>Shareholding 1 Name</i>	80 ORDINARY 1 GBP shares held as at the date of this return YVETTE ABIZDRIS
<i>Shareholding 2 Name</i>	80 ORDINARY 1 GBP shares held as at the date of this return LORRAINE GERBER
<i>Shareholding 3 Name</i>	150 ORDINARY 1 GBP shares held as at the date of this return MELVYN J CARTER & SHIRLEY M SMITH AS EXECUTORS OF MICHAEL HYMAN SMITH DEC'D
<i>Shareholding 4 Name</i>	80 ORDINARY 1 GBP shares held as at the date of this return BEVERLEY SMITH
<i>Shareholding 5 Name</i>	80 ORDINARY 1 GBP shares held as at the date of this return GARY SMITH
<i>Shareholding 6 Name</i>	530 ORDINARY 1 GBP shares held as at the date of this return SHIRLEY SMITH

Authorisation

Authenticated

This form was authorised by one of the following.

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



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COMPANY NAME: M S METALS LIMITED

COMPANY NUMBER: 02899986

A second filed AR01 was registered on 13/11/2015