



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **MET - CLAD CONTRACTS LIMITED**

Company Number: **03185456**



XA98D4EJ

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **12/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4522

ERECTION OF ROOF COVERING & FRAMES

*Registered Office:
Address:*

**12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER EILEEN MEER**

Address: **9 HIGHFIELD CLOSE
RAVENSHEAD
NOTTINGHAM NG15 9DZ**

Director 1:

Name: **PAUL COSFORD**
Date of Birth: **20/06/1966**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Address: **48 BIRCH GROVE
MANSFIELD
NOTTINGHAMSHIRE NG18 4JH**

Director 2:

Name: **DAVID JOHN MEER** *Address:* **9 HIGHFIELD CLOSE**
Date of Birth: **20/09/1945** **RAVENSHEAD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG15 9DZ**

Director 3:

Name: **ALAN PICKERING** *Address:* **193 DERBY ROAD**
Date of Birth: **05/07/1961** **ILKESTON**
Nationality: **BRITISH** **DERBYSHIRE DE7 5FF**
Occupation: **ADMINISTRATION**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/04/2005

Name: **MET CLAD (HOLDINGS) LTD**
Address: **12 BRIDGFORD ROAD**
WEST BRIDGFORD NOTTINGHAM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**