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Annual Return

Company Name:

MET - CLAD CONTRACTS LIMITED

Company Number:

03185456

Received for filing in Electronic Format on the: 19/04/2006

YDOGREDO

Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4522

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

12 BRIDGFORD ROAD WEST BRIDGFORD NOTTINGHAM NG2 6AB At Registered Office

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 Address: 48 BIRCH GROVE

Date of Birth: 20/06/1966 MANSFIELD

Nationality: BRITISH NOTTINGHAMSHIRE NG18 4JH

Occupation: ADMINISTRATION

Director 2:

Name: DAVID JOHN MEER Address: 9 HIGHFIELD CLOSE

Date of Birth:20/09/1945RAVENSHEADNationality:BRITISHNOTTINGHAM

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

Director 4:

Name: MARVIN STUART VILLAGE Address: 2 TRENT LANE

Date of Birth: **04/08/1976 WESTON ON TRENT**

Nationality: BRITISH DERBY

Occupation: SURVEYOR DERBYSHIRE DE72 2BT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, 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 12/04/2006

Name: MET CLAD (HOLDINGS) LTD

Address: 12 BRIDGFORD ROAD

WEST BRIDGFORD NOTTINGHAM

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/04/2006 Authenticated: Yes (E/W)