



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2008**

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

Company Number: **03185456**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL WILLIAM MAYFIELD** *Address:* **BANK HILL HOUSE BANK HILL
WOODBOROUGH
NOTTINGHAM
NG14 6EF**

Director 1 :

Name: **MARVIN STUART VILLAGE** *Address:* **2 TRENT LANE
WESTON ON TRENT
DERBY
DERBYSHIRE
DE72 2BT**

Date of Birth: **04/08/1976** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **ALAN PICKERING** *Address:* **193 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF**

Date of Birth: **05/07/1961** *Nationality:* **British** *Occupation:* **ADMINISTRATION**

Director 3 :

Name: **JONATHAN RICHARD LOWE** *Address:* **15 JOHNSON DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BB**

Date of Birth: *Nationality:* *Occupation:*
 11/12/1963 **British** **ESTIMATOR**

Director 4 :

Name: **WAYNE JOHN WHEAT** *Address:* **102 MAIN ROAD
GEDLING
NOTTINGHAM
NOTTS
NG4 3HE**

Date of Birth: *Nationality:* *Occupation:*
 13/01/1969 **British** **CONTRACTS MANAGER**

Director 5 :

Name: **PAUL COSFORD** *Address:* **48 BIRCH GROVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4JH**

Date of Birth: *Nationality:* *Occupation:*
 20/06/1966 **British** **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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**