



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

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

Company Number: **03185456**

Company Details

Period Ending: **12/04/2009**

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: **PAUL COSFORD**

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

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Director 2 :

Name: **JONATHAN RICHARD LOWE**

Address: **15 JOHNSON DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BB**

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Director 3 :

Name: **ALAN PICKERING**

Address: **193 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Director 4 :

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 5 :

Name: **MR ROGER ANTHONY
WHITEHEAD**

Address: **34 CROPWELL ROAD
RADCLIFFE ON TRENT
NOTTINGHAM
NG12 2FS**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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 12/04/2009 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 12/04/2009

Name: **MET CLAD (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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