



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JYQG8**

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

*Company Number:* **03185456**

*Date of this return:* **12/04/2014**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MET-CLAD CONTRACTS LIMITED  
HAZELFORD WAY NEWSTEAD VILLAGE  
NOTTINGHAM  
UNITED KINGDOM  
NG15 0DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **OLDHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON JEROME ANDREW**

Surname: **COLLINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1963**                      Nationality: **BRITISH**  
Occupation: **DESIGN MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **COSFORD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ADMINISTRATION**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **PICKERING**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ADMINISTRATION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARVIN STUART**

*Surname:* **VILLAGE**

*Former names:*

*Service Address:* **8 BRINGSTY COMMON  
BRINGSTY  
WORCESTER  
ENGLAND  
WR6 5UJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MET-CLAD CONTRACTS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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