



Companies House
— for the record —

AR01 (ef)

Annual Return



XAKWFFGX

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **METALCLAIM LIMITED**

Company Number: **03466948**

Date of this return: **17/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **4 HIGH STREET
ALTON
HAMPSHIRE
GU34 1BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLOTTE PAQUI PASCAL**

Surname: **DREW**

Former names:

Service Address: **58 CHIPSTEAD STREET
LONDON
SW6 3SS**

Company Director **1**

Type: **Person**

Full forename(s): **VIRGINIA CLARE**

Surname: **BOXALL**

Former names:

Service Address: **4 WINDSOR CLOSE
ALTON
HAMPSHIRE
GU34 1QU**

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

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PHILLIP**
Surname: **DREW**
Former names:
Service Address: **BRANDSCHENKESTRASSE**
 173
 8002 ZURICH

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

Date of Birth: **24/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**
Surname: **DREW**
Former names:
Service Address: **58 CHIPSTEAD STREET**
 LONDON
 SW6 3SS

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

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY**
 MANAGER/CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15 ORDINARY Shares held as at 17/11/2009

Name: **S.W. DREW**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 17/11/2009

Name:

SIMON PHILLIP DREW

Address:

Shareholding 3:

30 ORDINARY Shares held as at 17/11/2009

Name:

VIRGINIA CLARE BOXALL

Address:

Shareholding 4:

15 ORDINARY Shares held as at 17/11/2009

Name:

C.P.P. DREW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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