



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2010**

X4ZGWPPQ

<i>Company Name:</i>	Metalclaim Limited
<i>Company Number:</i>	03466948
<i>Date of this return:</i>	17/11/2010
<i>SIC codes:</i>	7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	4 HIGH STREET ALTON HAMPSHIRE UNITED KINGDOM GU34 1BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE PAQUI**

Surname: **DREW**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MRS VIRGINIA CLARE**

Surname: **BOXALL**

Former names:

Service Address: **4 WINDSOR CLOSE
ALTON
HAMPSHIRE
UNITED KINGDOM
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): **MR SIMON PHILLIP**

Surname: **DREW**

Former names:

Service Address: **STAFFELSTRASSE 14
8045 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/09/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **DREW**

Former names:

Service Address: **58 CHIPSTEAD STREET
LONDON
UNITED KINGDOM
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
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE 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 17/11/2010 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 : 30 ORDINARY shares held as at 2010-11-17
Name: VIRGINIA CLARE BOXALL

Shareholding 2 : 30 ORDINARY shares held as at 2010-11-17
Name: SIMON PHILLIP DREW

Shareholding 3 : 30 ORDINARY shares held as at 2010-11-17
Name: STEPHEN WILLIAM DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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