

AR01 (ef)

Annual Return



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Metro Building Services Limited

Company Number: 04014959

Date of this return: 14/06/2013

SIC codes: **41201**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

151 SPARROWS HERNE

BUSHEY WATFORD

HERTFORDSHIRE UNITED KINGDOM

WD23 1AQ

Officers of the company

Company Secretary	I	
Type:	Person	
Full forename(s):	MRS MAUREEN	
Surname:	KILKENNY	
Former names:		
Service Address:	91 SHAFTESBURY AVENUE	
	KENTON	
	HARROW MIDDLESEX	
	UNITED KINGDOM	
	HA3 0RB	

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: KILKENNY

Former names:

Service Address: 30 HOLLYWELL ROAD

STUDHAM DUNSTABLE

BEDS

UNITED KINGDOM

LU6 2PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1970 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IAN KILKENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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