



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MET-CLAD CONTRACTS (UK) LIMITED**

*Company Number:* **04118321**

*Date of this return:* **01/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HAZELFORD WAY HAZELFORD WAY  
NEWSTEAD VILLAGE  
NOTTINGHAM  
UNITED KINGDOM  
NG15 0DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **VILLAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1765</b>
		<i>Aggregate nominal value</i>	<b>17.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11765</b>
		<i>Total aggregate nominal value</i>	<b>1017.65</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **1765 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **MET-CLAD CONTRACTS GROUP LIMITED**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MET-CLAD CONTRACTS GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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