



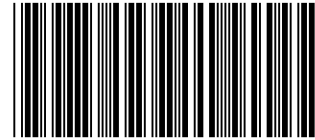
Companies House
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Annual Return

Company Name: **METRIC CONSTRUCTION (HOLDINGS) LIMITED**

Company Number: **04131930**



Received for filing in Electronic Format on the: **23/01/2008**

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Company Details

Period Ending: **28/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4521

4542

*Registered Office:
Address:*

**SYCAMORE BARN
ST JOHNS ROAD
CHEW MOOR, LOSTOCK
BOLTON
LANCS
BL6 4HD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GAVIN RITCHIE**

Address: **SYCAMORE BARN
ST JOHNS ROAD, CHEW MOOR
LOSTOCK
BOLTON
LANCASHIRE BL6 4HD**

Director 1:

Name: **LEE DAVID METCALFE** *Address:* **31A LOWER MAKINSON FOLD**
Date of Birth: **18/08/1972** **HORWICH**
Nationality: **BRITISH** **BOLTON**
Occupation: **JOINER** **LANCASHIRE BL6 6PD**

Director 2:

Name: **GAVIN RITCHIE** *Address:* **SYCAMORE BARN**
Date of Birth: **17/10/1974** **ST JOHNS ROAD, CHEW MOOR**
Nationality: **BRITISH** **LOSTOCK**
Occupation: **JOINER** **BOLTON**
LANCASHIRE BL6 4HD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
B ORDINARY	50	GBP50
A ORDINARY	50	GBP50
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/12/2007

Name: **LEE METCALFE**
Address: **31A LOWER MAKINSON FOLD**
HORWICH
BOLTON BL6 6PD

Shareholding 2:

50 A ORDINARY Shares held as at 28/12/2007

Name: **VICTORIA JANE METCALFE**

Address: **31A LOWER MAKINSON FOLD
HORWICH
BOLTON BL6 6PD**

Shareholding 3:

1 ORDINARY Shares held as at 28/12/2007

Name: **GAVIN RITCHIE**

Address: **SYCAMORE BARN
ST JOHNS ROAD, CHEW MOOR, LOSTOCK
BOLTON BL6 4HD**

Shareholding 4:

50 B ORDINARY Shares held as at 28/12/2007

Name: **JOANNE RITCHIE**

Address: **SYCAMORE BARNS
ST. JOHNS ROAD, LOSTOCK
BOLTON BL6 4HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**