



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XAUPA9LU

*Received for filing in Electronic Format on the:* 05/05/2009

*Company Name:* METFLEX PRECISION MOULDINGS LIMITED

*Company Number:* 04744755

---

### *Company Details*

*Period Ending:* 25/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TARNWATER YEALAND  
REDMAYNE  
CARNFORTH  
LANCASHIRE  
LA5 9RJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHIL ROGERSON**

*Address:* **BRANTHOLME TOWN FIELD LANE  
HEST BANK  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA2 6AG**

---

### *Director 1 :*

*Name:* **JOHN STANLEY HOLLAND**

*Address:* **11 ULVERSTON DRIVE  
RISHTON  
BLACKBURN  
LANCASHIRE  
BB1 4NE**

*Date of Birth:* **02/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR DERMOT JOHN  
MCCARTHY**

*Address:* **APPLEGARTH 108 MAIN ROAD  
SLYNE  
LANCASTER  
LA2 6AZ**

*Date of Birth:* **12/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR PHILIP ROGERSON**

Address: **BRANTHOLME TOWN FIELD LANE  
HEST BANK  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA2 6AG**

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<i>TOTALS</i>		
	<b>200000</b>	<b>GBP200000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200000 ORDINARY Shares held as at 25/04/2009**

Name: **METFLEX HOLDING COMPANY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**