



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METFLEX PRECISION MOULDINGS LIMITED**

Company Number: **04744755**

Date of this return: **25/04/2011**

SIC codes: **2513**

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

Situation of Registered Office: **TARNWATER YEALAND
REDMAYNE
CARNFORTH
LANCASHIRE
LA5 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHIL**

Surname: **ROGERSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STANLEY**

Surname: **HOLLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DERMOT JOHN**

Surname: **MCCARTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ROGERSON**

Former names:

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

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS AND RANK PARI PASSU IN RELATION TO DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : **200000 ORDINARY shares held as at 2011-04-25**
Name: **METFLEX HOLDING COMPANY 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.