Companies House
— for the record —

AR01 (ef)

Annual Return

XZ158S9B

Company Name:	**METROCAPITAL ASSOCIATES LIMITED**
Company Number:	**05365860**
Date of this return:	**16/02/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE HOGARTH** **1A AIREDALE AVENUE CHISWICK** **LONDON** **W4 2NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O METROCAPITAL LIMITED
HUNTROYDE EAST WHINS LANE
SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7QL

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR MALCOLM CHRISTOPHER**
Surname:	**GRUMBRIDGE**
Former names:	
Service Address:	**31 CLEVELAND AVENUE** **LONDON** **W4 1SN**

Company Director   *1*

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **MACLEAN**

Former names:

Service Address: **HUNTROYDE HALL EAST**
WHINS LANE
SIMONSTONE
LANCASHIRE
BB12 7QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : **1 ORDINARY shares held as at 2011-02-16**
Name: **METROCAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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