



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **METALS OF UK LIMITED**

Company Number: **07080529**

Date of this return: **18/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER
UNITED KINGDOM
LE1 4SG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **BOWERMAN**

Former names:

Service Address: **4 FARNHAM STREET
QUORN
LEICS
LE12 8DR**

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

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE TAYLOR**

Surname: **WRISHAM**

Former names:

Service Address: **CARRSWOOD FORTESCUE ROAD
SALCOMBE
DEVON
UNITED KINGDOM
TQ8 8AP**

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

Date of Birth: **28/02/1936** *Nationality:* **BRITISH AND
AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS, RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID BOWERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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