



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KU3AJ5

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*Company Name:* **METALCOAT LTD**

*Company Number:* **07397537**

*Date of this return:* **05/10/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY  
LONDON  
ENGLAND  
E1W 1UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ICS INTERNATIONAL CORPORATE SERVICES LTD**

*Registered or principal address:* **INTERNATIONAL HOUSE 1 ST. KATHARINES WAY  
LONDON  
UNITED KINGDOM  
E1W 1UN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04742017**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS. IVANA**

*Surname:* **BULBARELLI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/09/1946** *Nationality:* **ITALIAN**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**  
**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**  
**DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**  
**REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-17**

*Name:* **ICS INTERNATIONAL CORPORATE SERVICES LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2011-11-17**

*Name:* **ICS INTERNATIONAL CORPORATE SERVICES LTD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIGNA FIDUCIARIA SRL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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