



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **METALFLOOR UK LIMITED**

Company Number: **08255239**

Date of this return: **16/10/2013**

SIC codes: **43390**

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

Situation of Registered Office: **19-21 BRIDGEMAN TERRACE
WIGAN
GREATER MANCHESTER
UNITED KINGDOM
WN1 1TD**

Officers of the company

Company Director **1**

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

Surname: **PRESTON**

Former names:

Service Address: **2 ELDERBROOK CLOSE
HESKETH BANK
PRESTON
ENGLAND
PR4 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **WARD**

Former names:

Service Address: **2 ELDERBROOK CLOSE
HESKETH BANK
PRESTON
ENGLAND
PR4 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PHILIP PRESTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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