Companies House

AR01 (ef)

Annual Return

X4EHT857

Received for filing in Electronic Format on the: **24/08/2015**

Company Name:	**METALPROGETTI UK LIMITED**
Company Number:	**08633705**
Date of this return:	**01/08/2015**
SIC codes:	**33200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 MARLIN PARK CENTRAL WAY FELTHAM MIDDLESEX TW14 0AN**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JASON GEORGE JAMES**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **90 ORDINARY 1 GBP shares held as at the date of this return**

10 shares transferred on 2014-09-30

Name: **MR JASON GEORGE JAMES ALEXANDER**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**

Name: **ANDREW PHILLIP LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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