

AR01 (ef)

Annual Return



X4H6JHFN

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Company Name:

METRO MANAGEMENT SOLUTIONS LIMITED

Company Number:

SC484333

Date of this return:

14/08/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BUCHANAN COURT 130 CALTON ROAD

EDINBURGH

SCOTLAND

EH8 8JQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEREK MARK

Surname: ROBINSON

Former names:

Service Address: 6 BUCHANAN COURT 130 CALTON ROAD

EDINBURGH

UNITED KINGDOM

EH8 8JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1958 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| D., | 1 | | |

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | al (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 14/08/2015 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 : 1 ORD shares held as at the date of this return

Name: DEREK ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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