



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL METALS & ALLOYS LTD**

Company Number: **01905225**

Date of this return: **04/07/2013**

SIC codes: **46720**

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

Situation of Registered Office: **CMA HOUSE MAIN STREET
BARTON IN THE BEANS
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 0DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1942** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL JOHN

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1943 *Nationality:* BRITISH

Occupation: METAL TRADER

Company Director 3

Type: **Person**
Full forename(s): PAMELA

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1946 *Nationality:* BRITISH

Occupation: SALES ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAMELA NIXON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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