Company Name: MERSEYSIDE METAL SERVICES LIMITED

Company Number: 01832058

Date of this return: 31/12/2013

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: 36 LORD STREET
BIRKENHEAD
MERSEYSIDE
CH41 1BJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ERNEST THOMAS
Surname: EDMUNDS
Former names:

Service Address: 168 ROBY ROAD
                HUYTON
                LIVERPOOL
                MERSEYSIDE
                L36 4HQ
Company Director

Type: Person
Full forename(s): COLIN DEREK
Surname: THOMPSON
Former names:

Service Address: CHETWYND 44 UPTON ROAD
MORETON
WIRRAL
MERSEYSIDE
CH46 0PB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 01/12/1938 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): DAVID JOHN
Surname: THOMPSON
Former names:

Service Address: 38 ST GEORGES ROAD
WALLASEY
WIRRAL.
CH45 3NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1962  Nationality: BRITISH
Occupation: SALES DIRECTOR
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<th>Aggregate nominal value</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
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<td>0</td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
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**Prescribed particulars**

ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE

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<tr>
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<th>ORDINARY C</th>
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<td>Amount paid per share</td>
<td>0</td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE
Class of shares  ORDINARY D
Number allotted  20
Aggregate nominal value  20
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE

Class of shares  ORDINARY E
Number allotted  20
Aggregate nominal value  20
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE

Class of shares  ORDINARY F
Number allotted  20
Aggregate nominal value  20
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE

Class of shares  ORDINARY G
Number allotted  20
Aggregate nominal value  20
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND TO DISTRIBUTIONS AND ARE NON REDEEMABLE
Statement of Capital (Totals)

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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**
Name: DAVID THOMPSON
20 ORDINARY D shares held as at the date of this return

**Shareholding 2**
Name: COLIN THOMPSON
20 ORDINARY C shares held as at the date of this return

**Shareholding 3**
Name: ERNEST EDMUNDS
20 ORDINARY E shares held as at the date of this return

**Shareholding 4**
Name: MARYLIN EDMUNDS (DECEASED)
20 ORDINARY F shares held as at the date of this return

**Shareholding 5**
Name: COLIN DEREK THOMPSON
25 ORDINARY shares held as at the date of this return

**Shareholding 6**
Name: ERNEST THOMAS EDMUNDS
50 ORDINARY shares held as at the date of this return

**Shareholding 7**
Name: WENDY THOMPSON
20 ORDINARY B shares held as at the date of this return

**Shareholding 8**
Name: DAVID JOHN THOMPSON
25 ORDINARY shares held as at the date of this return

**Shareholding 9**
Name: C D THOMPSON LIFE INTEREST SETTLEMENT
20 ORDINARY G shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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