



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* METAL PRODUCTS TRADING LIMITED

*Company Number:* 05312104

*Date of this return:* 14/12/2012

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 23 PORSON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 8ET

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIN**

*Surname:* **DENG**

*Former names:*

*Service Address:* **23 PORSON ROAD  
CAMBRIDGE  
CAMBS  
CB2 8ET**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR YUE PING**

*Surname:* **XIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **PURCHASING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR OF RIGHT ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **YUE PING XIE**

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

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **YI XIE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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