



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **MET - CLAD CONTRACTS LIMITED**

Company Number: **03185456**

Date of this return: **13/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **C/O MET-CLAD CONTRACTS LIMITED
HAZELFORD WAY NEWSTEAD VILLAGE
NOTTINGHAM
NG15 0DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JEROME ANDREW**

Surname: **COLLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **COSFORD**

Former names:

Service Address: **48 BIRCH GROVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 3

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: PICKERING

Former names:

Service Address: 193 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1961

Nationality: BRITISH

Occupation: ADMINISTRATION

Company Director 5

Type: **Person**

Full forename(s): **MR MARVIN STUART**

Surname: **VILLAGE**

Former names:

Service Address: **8 BRINGSTY COMMON
BRINGSTY
WORCESTER
ENGLAND
WR6 5UJ**

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

Date of Birth: **04/08/1976**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

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 13/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MET-CLAD CONTRACTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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