Annual Return

Company Name: Merseyside Metal Services Limited

Company Number: 01832058

Date of this return: 26/01/2016

SIC codes: 25990

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

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

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

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

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

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1962
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

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

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1938
Nationality: BRITISH
Occupation: DIRECTOR
## Statement of Capital (Share Capital)

### Class of shares: ORDINARY B

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>20</td>
<td>20</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td><strong>Amount unpaid per share</strong></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

### Class of shares: ORDINARY C

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td><strong>Amount unpaid per share</strong></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

### Class of shares: ORDINARY D

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
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<td></td>
</tr>
<tr>
<td>GBP</td>
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</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td><strong>Amount unpaid per share</strong></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL SHARES HAVE EQUAL RIGHTS TO VOTE DIVIDENDS AND DISTRIBUTIONS AND ARE NON REDEEMABLE
### Class of shares
- **ORDINARY E**
  - Number allotted: 20
  - Aggregate nominal value: 20

### Currency
- GBP

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

### Class of shares
- **ORDINARY G**
  - Number allotted: 20
  - Aggregate nominal value: 20

### Currency
- GBP

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

### Class of shares
- **ORDINARY F**
  - Number allotted: 20
  - Aggregate nominal value: 20

### Currency
- GBP

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

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>120</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>120</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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