



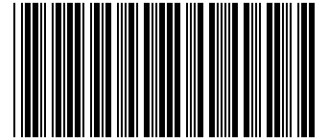
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **JOSEPH METCALF LIMITED**

*Company Number:* **00221152**



X8UV3W6Z

*Received for filing in Electronic Format on the:* **08/01/2008**

### Company Details

*Period Ending:* **29/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2415**

**2466**

**1030**

*Registered Office:  
Address:*

**BROOKSIDE LANE  
OSWALDTWISTLE  
ACCRINGTON.  
BB5 3NY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **JOHN DUNCAN METCALF**

*Address:* **4 THE RYDINGS  
LANGHO  
BLACKBURN BB6 8BQ**

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*Director 1:*

*Name:* **BRIAN METCALF**  
*Date of Birth:* **31/05/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **SPRINGFIELD HIGHER  
RAMSGREAVE ROAD  
MELLOR  
BLACKBURN  
LANCASHIRE BB1 9DJ**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>110000</b>	<b>GBP110000</b>
<b>ORDINARY B</b>	<b>90000</b>	<b>GBP90000</b>
<b>ORDINARY C</b>	<b>1000</b>	<b>GBP10</b>
<b>ORDINARY D</b>	<b>1000</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>202000</b>	<b>GBP200020</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY D Shares held as at 29/12/2007**

*Name:* **B METCALF**

*Address:* **SPRINGFIELDS  
HIGHER RAMSGREAVE ROAD  
BLACKBURN  
LANCS BB1 9DJ**

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### *Shareholding 2:*

**1000 ORDINARY C Shares held as at 29/12/2007**

*Name:* **B METCALF**

*Address:* **SPRINGFIELDS  
HIGHER RAMSGREAVE ROAD  
BLACKBURN  
LANCS BB1 9DJ**

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*Shareholding 3:*

**90000 ORDINARY B Shares held as at 29/12/2007**

*Name:* **B METCALF**

*Address:* **SPRINGFIELDS  
HIGHER RAMSGREAVE ROAD  
BLACKBURN  
LANCS BB1 9DJ**

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*Shareholding 4:*

**110000 ORDINARY A Shares held as at 29/12/2007**

*Name:* **B METCALF**

*Address:* **SPRINGFIELDS  
HIGHER RAMSGREAVE ROAD  
BLACKBURN  
LANCS BB1 9DJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**