



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DWF5M

Company Name: **METALOCK ENGINEERING UK LIMITED**

Company Number: **00469627**

Date of this return: **12/05/2013**

SIC codes: **33120**

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

Situation of Registered Office: **UNIT H5 PILGRIMS WALK
PROLOGIS PARK
COVENTRY
WARWICKSHIRE
CV6 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY JULIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTYN HAROLD**

Surname: **GREEN**

Former names:

Service Address: **93 COVENTRY ROAD
BULKINGTON
NUNEATON
WARWICKSHIRE
CV12 9LZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/02/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS ROLAND**

Surname: **MARTENSSON**

Former names:

Service Address: **SVEAGATEN 77 S21614 LIMHAMN
SWEDEN
FOREIGN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/03/1950** *Nationality:* **SWEDISH**
Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTER**

Surname: **WIKSTROM**

Former names:

Service Address: **SOMMARVABEN 11**
 TABY
 SWEDEN
 18360

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/02/1962**

Nationality: **SWEDISH**

Occupation: **CEO MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107612
		<i>Aggregate nominal value</i>	26903
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107612
		<i>Total aggregate nominal value</i>	26903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **107612 ORDINARY shares held as at the date of this return**
Name: **MIDROC SCANDANAVIA AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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