



Companies House
— for the record —

363a_(ef)

Annual Return



XD69F5QZ

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **METCALF (LEENSIDE) LIMITED**

Company Number: **01304471**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

1740

1752

*Registered Office
Address:*

**139-143 CANAL STREET
NOTTINGHAM
NG1 7HD**

*Register of
Members Address:*

**METCALF (LEENSIDE)
LTD 139-143 CANAL
STREET
NOTTS
NG1 7HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GILES LEWIS**

Address: **4 LANDMERE GARDENS
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 3BJ**

Director 1 :

Name: **MARCUS STEPHEN LEWIS**

Address: **7 IVY ROW
WHATTON
NOTTINGHAMSHIRE
NG13 9EY**

Date of Birth:

11/03/1970

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 14/12/2008

Name:

DAVID BRIDGEMAN

Address:

Shareholding 2:

49 ORDINARY Shares held as at 14/12/2008

Name:

M. BRIDGEMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**