



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP532LCT

Company Name: **METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED**

Company Number: **01432801**

Date of this return: **15/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **BUCKINGHAM HOUSE, WEST STREET
NEWBURY
BERKSHIRE
RG14 1BD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALAN JAMES**
Surname: **MCIVOR**
Former names:
Service Address: **2 TALBOT ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 8LL

Company Director *1*

Type: **Person**
Full forename(s): **JODY RUTH ANN**
Surname: **LALONE**
Former names:
Service Address: **3624 DIXON ROAD**
 MANNSVILLE
 NEW YORK
 13661

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1965** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN JAMES**
Surname: **MCIVOR**
Former names:
Service Address: **2 TALBOT ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 8LL

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

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR RONALD**
Surname: **SAMANN**
Former names:
Service Address: **8 PANORAMA**
 34 ASTWOOD ROAD
 PAGET
 DV 04

Country/State Usually Resident: **BERMUDA**

Date of Birth: **04/06/1951** *Nationality:* **CANADIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A NON VOTING	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE LIEN CONFERRED BY REGULATION II OF PART I OF TABLE A SHALL EXTEND TO ALL SHARES WHETHER FULLY PAID OR NOT AND IN RESPECT OF ANY LIABILITY TO THE COMPANY OF THE REGISTERED HOLDER OR HOLDERS OF SUCH SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12245
		<i>Total aggregate nominal value</i>	12245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12000 ORDINARY Shares held as at 15/05/2010

Name:

H. YOUNG HOLDINGS PLC

Address:

Shareholding : 2

245 A NON VOTING Shares held as at 15/05/2010

Name:

H. YOUNG HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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