



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9U594**

---

*Company Name:* **METAL MODES LIMITED**

*Company Number:* **01751153**

*Date of this return:* **11/08/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **44 CARTWRIGHT ROAD  
KINGSTHORPE  
NORTHAMPTON  
NN2 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MARY KAYE**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **19 RUSSET DRIVE  
LITTLE BILLING  
NORTHAMPTON  
NORTHANTS  
NN3 9TF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                            **ADDISON**

*Former names:*

*Service Address:*                **19 RUSSET DRIVE  
LITTLE BILLING  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 9TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/06/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VARIATION TO THE RIGHTS CUSTOMARILY ASSOCIATED WITH ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : 799 ORDINARY shares held as at the date of this return  
*Name:* J.W. ADDISON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.W. ADDISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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