



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YFC8A**

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*Company Name:* **METALETCHE LIMITED**

*Company Number:* **01752977**

*Date of this return:* **01/05/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **C/O UNIVERSAL MARKING SYSTEMS  
LTD MOUNT ROAD  
FELTHAM  
MIDDLESEX  
TW13 6AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA JANE**

Surname: **SAWDY**

Former names:

Service Address: **21A BLACKBERRY LANE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 5BP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SARA JANE**

Surname: **SAWDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1965**                      Nationality: **BRITISH**  
Occupation: **MARKETING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, NOT REDEEMABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY ALFRED SAWDY**  
  
*Name:* **SARA SAWDY**

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## *Authorisation*

*Authenticated*

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

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