



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METALETCHE LIMITED**

Company Number: **01752977**

Date of this return: **01/05/2011**

SIC codes: **2924**
2956
3663
7487

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-01
Name: JEFFREY ALFRED SAWDY

Authorisation

Authenticated

This form was authorised by one of the following:

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