



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **METALMESH LTD**

*Company Number:* **02143436**

*Date of this return:* **08/08/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **ACORN HOUSE.  
OGBOURNE ST.ANDREW,  
NEAR MARLBOROUGH.  
WILTS.  
SN8 1UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **NEWNHAM**

*Former names:*

*Service Address:* **3 SHEEPRIDGE  
OGBOURNE ST. ANDREW  
MARLBOROUGH  
WILTSHIRE  
SN8 1UJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN RAYMOND**

*Surname:*                **NEWNHAM**

*Former names:*

*Service Address:*        **ACORN HOUSE  
3 SHEEPRIDGE OGBOURNE ST ANDREW  
MARLBOROUGH  
WILTSHIRE  
SN8 1UJ**

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

*Date of Birth:*    **15/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **NEWNHAM**

*Former names:*

*Service Address:* **3 SHEEPRIDGE  
OGBOURNE ST. ANDREW  
MARLBOROUGH  
WILTSHIRE  
SN8 1UJ**

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

*Date of Birth:* **20/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200</b>
		<i>Aggregate nominal value</i>	<b>2200</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>ONE VOTE PER SHARE</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>2200</b>
		<i>Total aggregate nominal value</i>	<b>2200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **264 ORDINARY shares held as at the date of this return**

*Name & Address* : **PER-AKE AXELSSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**264 shares transferred on 2012-05-28**

*Name &  
Address*                      **STEFAN AXELSSON**

*Shareholding 3*            : **572 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **N. NEWNHAM**

*Shareholding 4*            : **264 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **MIKAEL AXELSSON**

*Shareholding 5*            : **572 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **C. NEWNHAM**

*Shareholding 6*            : **0 ORDINARY shares held as at the date of this return**  
                                  **264 shares transferred on 2012-05-28**

*Name &  
Address*                      **JOHAN AXELSSON**

*Shareholding 7*            : **528 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **GEOFFREY NEWNHAM**

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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.