

363a(ef)

Annual Return

Company Name:

METAL-BRITE ANTI-CORROSIVE SERVICES LIMITED

Company Number:

02198637

Received for filing in Electronic Format on the: 26/07/2007

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Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

UNIT 31

AUDLEY STREET

MOSSLEY

LANCASHIRE

OL5 9NQ

Details of Officers of the Company

Company Secretary:

Name: MARIA SCOTT

Address:

29 ST MICHAELS ROAD

GODLEY

HYDE

CHESHIRE SK14 2SX

Director 1:

Name: MR DAVID JONES

Address:

7 BUCKLEY CLOSE

Date of Birth: 21/12/1946

GEE CROSS

Nationality: BRITISH Occupation: DIRECTOR

HYDE

CHESHIRE SK145LG

Director 2:

Name: DAVID JOSEPH SCOTT Address: 29 ST MICHAELS ROAD

Date of Birth: 04/03/1950 GODLEY
Nationality: BRITISH HYDE

Occupation: MANAGING DIRECTOR CHESHIRE SK14 2SX

Director 3:

Name: MARIA SCOTT Address: 29 ST MICHAELS ROAD

Date of Birth:22/11/1954GODLEYNationality:BRITISHHYDE

Occupation: FINANCIAL CONTROLLER CHESHIRE SK14 2SX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 15/03/2007

Name: **DAVID JONES**

Address: 7 BUCKLEY CLOSE, GEE CROSS

HYDE CHESHIRE SK14 5LG

Shareholding 2:

20 ORDINARY Shares held as at 15/03/2007

Name: LYNDA PHILLIPS

Address: 82 NOOK LANE

ASHTON UNDER LYNE OL6 9HQ

Shareholding 3:

50 ORDINARY Shares held as at 15/03/2007

Name: D.J. SCOTT

Address: 29 ST. MICHAELS ROAD

HYDE

CHESHIRE SK142SX

Shareholding 4:

10 ORDINARY Shares held as at 15/03/2007

Name: MARIA SCOTT

Address: 29 ST. MICHAELS ROAD, GODLEY

HYDE CHESHIRE SK14 2SX

<u>Authoris</u>ation

Authoriser Designation: SECRETARY Date Authorised: 26/07/2007 Authenticated: Yes (E/W)