



Companies House

AR01 (ef)

Annual Return



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Company Name: **METSKILL LIMITED**

Company Number: **02465674**

Date of this return: **28/01/2016**

SIC codes: **85600**

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

Situation of Registered Office: **UNIT 2, THE ORIENT CENTRE GREYCAINE ROAD
WATFORD
WD24 7GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **MCLACHRIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1081
		<i>Aggregate nominal value</i>	1081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS BY SHOW OF HANDS/PROXY (ONE VOTE PER ENTITLEMENT) OR BY POLL IF DEMANDED WHERE VOTES ARE PER SHARE HELD. CASTING VOTE BY CHAIRMAN

Class of shares	PREFERENCE	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING FOR RELEVANT RIGHTS ONLY, THESE BEING:- - CONSIDERATION OF ACCOUNTS, BALANCE SHEETS AND THE REPORTS OF THE DIRECTORS & AUDITORS AND THE APPOINTMENT OF AND FIXING OF THE REMUNERATION OF THE AUDITORS. - ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY - SANCTIONING THE SALE OF THE COMPANY - VARYING THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES ON A POLL ONE VOTE WILL BE COUNTED FOR EACH TEN PERSONS EMPLOYED AS NOTIFIED TO THE COMPANY UNDER MEMBERSHIP RULES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1098
		<i>Total aggregate nominal value</i>	1098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-25

Name: B MASON

Shareholding 2 : 1 PREFERENCE shares held as at the date of this return
Name: PARSONS CHAIN COMPANY

Shareholding 3 : 1 PREFERENCE shares held as at the date of this return
Name: STEEL & ALLOY PROCESSING LTD

Shareholding 4 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-01

Name: BARRETT STEEL BUILDINGS LTD

Shareholding 5 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-26

Name: CASTINGS TECHNOLOGY INTERNATIONAL

Shareholding 6 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-04-27

Name: G JOHN POWER LTD

Shareholding 7 : 0 PREFERENCE shares held as at the date of this return
8 shares transferred on 2010-03-01

Name: CAPARO GOUP LTD

Shareholding 8 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-04-30

Name: SANDVIK METINOX

Shareholding 9 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-29

Name: WILLIAM KING LTD

Shareholding 10 : 1 PREFERENCE shares held as at the date of this return
Name: CELSA MANUFACTURING UK

Shareholding 11 : 1 PREFERENCE shares held as at the date of this return
Name: COOPER COATED COIL LTD

Shareholding 12 : 1 PREFERENCE shares held as at the date of this return
Name: S ROBINSON

Shareholding 13 : 1 PREFERENCE shares held as at the date of this return
Name: BRIDON PLC

Shareholding 14 : 1 PREFERENCE shares held as at the date of this return
Name: TRALEDA CONTRUCTION

Shareholding 15 : 1 PREFERENCE shares held as at the date of this return
Name: HOOGOVENS STEEL SERVICE CENTRE LTD

Shareholding 16 : 1081 ORDINARY shares held as at the date of this return
Name: SCIENCE ENGINEERING AND MANUFACTURING TECHNOLOGY ALLIANCE

Shareholding 17 : 1 PREFERENCE shares held as at the date of this return
Name: WILLENHALL STEEL STOCKHOLDERS LTD

Shareholding 18 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-25
Name: METSEC PLC

Shareholding 19 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-04-12
Name: COLD DRAWN PRODUCTS

Shareholding 20 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-24
Name: CARRINGTON WIRE LTD

Shareholding 21 : 1 PREFERENCE shares held as at the date of this return
Name: CAUNTON ENGINEERING LTD

Shareholding 22 : 0 PREFERENCE shares held as at the date of this return
7 shares transferred on 2010-03-17
Name: NIAGARA LASALLE UK LTD

Shareholding 23 : 1 PREFERENCE shares held as at the date of this return
Name: KIVETON PARK STEEL & WIRE LTD

Shareholding 24 : 1 PREFERENCE shares held as at the date of this return

Name: EWS MANUFACTURING LTD

Shareholding 25 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-20

Name: TRADITIONAL STRUCTURES LTD

Shareholding 26 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-15

Name: BILLINGTON STRUCTURES LTD

Shareholding 27 : 1 PREFERENCE shares held as at the date of this return

Name: H WILLIAMS & SONS LTD

Shareholding 28 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-01

Name: WEDGE GROUP

Shareholding 29 : 1 PREFERENCE shares held as at the date of this return

Name: SHEFFIELD FORGEMASTERS

Shareholding 30 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-01

Name: W H TIDESLEY LTD

Shareholding 31 : 1 PREFERENCE shares held as at the date of this return

Name: KTS WIRE INDUSTRIES LTD

Shareholding 32 : 1 PREFERENCE shares held as at the date of this return

Name: ARCELOR SSC BARKING

Shareholding 33 : 0 PREFERENCE shares held as at the date of this return
3 shares transferred on 2010-04-21

Name: ENPAR

Shareholding 34 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-30

Name: BETAFENCE LTD (FORMALLY TINSLEY)

Shareholding 35 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2010-03-26

Name: ROWECORD ENGINEERING LTD

Shareholding 36 : 1 PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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