



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **METALLINE (SERVICES) LIMITED**

*Company Number:* **02525828**

*Date of this return:* **27/07/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **HOLLIES PARK ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE**

Surname: **BROUGH**

Former names:

Service Address: **STONALL HOUSE FARM  
MILL LANE LOWER STONALL  
WALSALL  
STAFFORDSHIRE  
UNITED KINGDOM  
WS9 9HN**

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## *Company Director 1*

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

Surname: **BROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DARRON IAN**

*Surname:*                         **BROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **D.I. BROUGH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-01-03**  
*Name:* **S. ECCLESTON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2012-01-03**  
*Name:* **R.W. ECCLESTON**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BROUGH**

## *Authorisation*

*Authenticated*

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

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