



Companies House

AR01 (ef)

Annual Return



X59JR3XN

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **METRO REPRO LIMITED**

Company Number: **02723025**

Date of this return: **15/06/2016**

SIC codes: **18129**

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

Situation of Registered Office: **B.I. HOUSE
CARLIOL SQUARE
NEWCASTLE UPON TYNE
NE1 6UF**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **4 SMALLBURN
NORTH ROAD PONTELAND
NEWCASTLE UPON TYNE
NE20 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **FOSTER**

Former names:

Service Address: **4 SMALLBURN
NORTH ROAD PONTELAND
NEWCASTLE UPON TYNE
NE20 0AD**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **FOSTER**

Former names:

Service Address: **7 BRACKENPETH MEWS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5RS**

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

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT HENRY**

Surname: **FOSTER**

Former names:

Service Address: **4 SMALLBURN NORTH ROAD
PONTELAND
NEWCASTLE UPON TYNE
NE20 0AD**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE. THE RIGHT TO RECEIVE DIVIDENDS. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106000
		<i>Total aggregate nominal value</i>	106000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **53000 ORDINARY shares held as at the date of this return**
Name: **PAUL FOSTER**

Shareholding 2 : **26500 ORDINARY shares held as at the date of this return**
Name: **HEATHER FOSTER**

Shareholding 3 : **26500 ORDINARY shares held as at the date of this return**
Name: **ROBERT FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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