



Companies House

**AR01** (ef)

**Annual Return**



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X31N9UBE

*Company Name:* **Metal Mule Limited**

*Company Number:* **02788437**

*Date of this return:* **10/02/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON ELIZABETH**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **20 MERRIEFIELD DRIVE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRAHAM**

*Surname:*                            **MORLEY**

*Former names:*

*Service Address:*                **20 MERRIEFIELD DRIVE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8BP**

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

*Date of Birth:*    **31/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GOULDING**

*Shareholding 2* : **375 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2013-02-11**  
*Name:* **DAVID GRAHAM MORLEY**

*Shareholding 3* : **375 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2013-02-11**  
*Name:* **SHARON ELIZABETH MORLEY**

## *Authorisation*

*Authenticated*

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

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