



Companies House

AR01 (ef)

Annual Return



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Company Name: **METROLINE LIMITED**

Company Number: **02826284**

Date of this return: **10/04/2014**

SIC codes: **49319**

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

Situation of Registered Office: **COMFORTDELGRO HOUSE 329 EDGWARE ROAD
CRICKLEWOOD
LONDON
NW2 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISHAI ELIEZER**

Surname: **NOVICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HONG PAK**

Surname: **KUA**

Former names:

Service Address: **1 MUSWELL HILL
358416
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **13/01/1944** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JIT POH**

Surname: **LIM**

Former names:

Service Address: **21 STEVENS CLOSE
SINGAPORE 257962
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **09/12/1939**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1953** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21002000
		<i>Aggregate nominal value</i>	21002000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21002000
		<i>Total aggregate nominal value</i>	21002000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **COMFORTDELGRO CORPORATION LTD**

Shareholding 2 : **21002000 ORDINARY shares held as at the date of this return**
Name: **BRADDELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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