



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: STATUS METROLOGY SOLUTIONS LTD

Company Number: 02859536

Date of this return: 05/10/2013

SIC codes: 26513

Company Type: Private company limited by shares

Situation of Registered Office: MEASUREMENT HOUSE
LENTON STREET SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 5DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD SIDNEY**

Surname: **WRIGHT**

Former names:

Service Address: **15 CLEVE AVENUE
TOTON
NOTTINGHAM
NG9 6JH**

Company Director **1**

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

Surname: **HALFORD**

Former names:

Service Address: **2 THORPE LEYS
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TILLET**

Former names:

Service Address: **FAIRWAYS 10 VICARWOOD AVENUE
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD SIDNEY**

Surname: **WRIGHT**

Former names:

Service Address: **15 CLEVE AVENUE
TOTON
NOTTINGHAM
NG9 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **550 ORDINARY 1 GBP shares held as at the date of this return**
Name: **METROLOGY SOLUTIONS 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.