



Companies House
— for the record —

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Annual Return



XZGGMC1R

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **METROFORGE UK LIMITED**

Company Number: **02945724**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**15 BROCKHURST DRIVE
BANNERS BROOK
COVENTRY
WARWICKSHIRE
CV4 9UN**

*Register of
Members Address:*

**C/O LAKIN AND CO
THE NEUK
46 CARYL ROAD
ST ANNES ON SEA
FY8 2QB**

*Register of Debenture
Holders Address:*

**C/O LAKIN AND CO
THE NEUK
46 CARYL ROAD
ST ANNES ON SEA
FY8 2QB**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY HARPER**

Address: **15 BROCKHURST DRIVE
BANNERS BROOK
COVENTRY
CV4 9UN**

Director 1 :

Name: **MARK HENRY HARPER**

Address: **15 BROCKHURST DRIVE
BANNERS BROOK
COVENTRY
CV4 9UN**

Date of Birth: **28/09/1966**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2009

Name:

PATRICIA MARY HARPER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name:

MARK HENRY HARPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

Authenticated: **Yes (E/W)**