



Companies House

— for the record —

Company Name

METALS & ALLOYS

INTERNATIONAL LIMITED

Company Type

Private Company Limited By Shares

Company Number

3012402

Information extracted from
Companies House records on
5th January 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3012402/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Leighton Hall
Leighton
Welshpool
Powys SY21 8LW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2875 Mfr oth fabricated metal prods**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Joseph DAJCZAK Address Leighton Hall Leighton Welshpool Powys Wales SY21 8LW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Joseph DAJCZAK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Joseph DAJCZAK Address Leighton Hall Leighton Welshpool Powys Wales SY21 8LW Date of birth 05/07/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Joseph DAJCZAK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Stanley MEE Address 1 Greenmount Lane Bolton Lancashire BO1 5JS Date of birth 11/04/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Stanley MEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,996 Aggregate Nominal Value of issued shares £11,996.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Non Voting Nominal value of each share £1.00 Number of shares issued 38,000 Aggregate Nominal Value of issued shares £38,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49,996 Total Nominal value of shares issued £49,996.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name R.J. DAJCZAK Address Leighton Hall Leighton Welshpool Powys SY21 8LW Shares held Class Ordinary	Number 3334	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by R.J. DAJCZAK Class 	Number 	Date of transfer
>	Shareholder Name Richard Joseph DAJCZAK Address Leighton Hall Leighton Welshpool Powys Shares held Class Ordinary B Non Voting	Number 1664 38000	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Richard Joseph DAJCZAK Class 	Number 	Date of transfer
>	Shareholder Name G.S. MEE Address 1 Greenmount Lane Bolton Lancashire BO1 5JS Shares held Class Ordinary	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by G.S. MEE Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of METALS & ALLOYS		Name				
		Address				
	Address Please supply missing address details					
		UK Postcode				
		Shares held		Shares transferred by Trustees Of METALS & ALLOYS PENSI		
Shares held		Class	Number	Class	Number	Date of transfer
Class	Number					
Ordinary	2998					--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

22/03/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/1/2001** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000661

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD DASCZAK

Telephone number inc code

01938 5801999

Address

LEIGHTON HALL

DX number if applicable

LEIGHTON

DX exchange

WELSHPOOL POWYS

Postcode

SY21 8LW