



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

XHZ6XTT2

Company Name: **MET - CLAD CONTRACTS LIMITED**

Company Number: **03185456**

Date of this return: **12/04/2011**

SIC codes: **4522**

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

Situation of Registered Office: **1 BEDE ISLAND ROAD
BEDE ISLAND BUSINESS PARK
LEICESTER
LEICS
ENGLAND
LE2 7EA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **COSFORD**

Former names:

Service Address: **48 BIRCH GROVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN RICHARD**

Surname: **LOWE**

Former names:

Service Address: **15 JOHNSON DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PICKERING**

Former names:

Service Address: **193 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 4

Type: **Person**

Full forename(s): **MR MARVIN STUART**

Surname: **VILLAGE**

Former names:

Service Address: **2 TRENT LANE
WESTON ON TRENT
DERBY
DERBYSHIRE
DE72 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1976**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **34 CROPWELL ROAD
RADCLIFFE ON TRENT
NOTTINGHAM
NG12 2FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1956** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-04-12
Name: MET - CLAD CONTRACTS (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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