



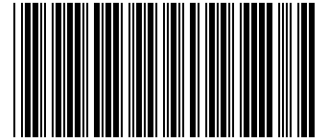
Companies House
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Annual Return

Company Name: **METAL CLOSURES GROUP TRUSTEES LIMITED**

Company Number: **03311078**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PO BOX 32
BROMFORD LANE
WEST BROMWICH
WEST MIDLANDS
B70 7HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOSEPH MANN**

Address: **BROADEAVES PATTINGHAM
ROAD
WIGHTWICK
WOLVERHAMPTON WV6 8DD**

Director 1:

Name: **ANIBAL DIAZ**
Date of Birth: **07/05/1953**
Nationality: **SPANISH**
Occupation: **ACCOUNTANT**

Address: **S G BOSCO 53
ALESSANDRIA
15100
ITALY**

Director 2:

Name: **CHARLES JOHN HEATON** *Address:* **50 BRISTNALL HALL ROAD**
Date of Birth: **02/07/1936** **OLDBURY**
Nationality: **BRITISH** **WEST MIDLANDS B68 9TU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL JOSEPH MANN** *Address:* **BROADEAVES PATTINGHAM**
Date of Birth: **08/03/1942** **ROAD**
Nationality: **BRITISH** **WIGHTWICK**
Occupation: **ACCOUNTANT** **WOLVERHAMPTON WV6 8DD**
CONSULTANT

Director 4:

Name: **FRANK RAY** *Address:* **9 OAKENHAYES CRESCENT**
Date of Birth: **09/05/1942** **MINWORTH SUTTON COLDFIELD**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **RETIRED** **WEST MIDLANDS B76 9RP**

Director 5:

Name: **GEORGE SAMUEL WILSON** *Address:* **27 FOREST DEAN**
WOODS **FLEET**
Date of Birth: **19/06/1944** **HAMPSHIRE GU51 2TT**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008

Name: **DANIEL MOUNT GOMERY & SON LIMITED**

Address: **OLD MILL PACK ESTATE
KIRKIN TILLOCH
SCOTLAND
9661ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**