



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

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<i>Company Name:</i>	METAL CLOSURES GROUP TRUSTEES LIMITED
<i>Company Number:</i>	03311078
<i>Date of this return:</i>	12/09/2013
<i>SIC codes:</i>	65300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER M1 5ES

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O M J MANN
BROADEAVES PATTINGHAM ROAD
WIGHTWICK
WOLVERHAMPTON
WV6 8DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MANN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR.I ANIBAL**

Surname: **DIAZ**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **07/05/1953** *Nationality:* **SPANISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR. CHARLES JOHN**

Surname: **HEATON**

Former names:

Service Address: **50 BRISTNALL HALL ROAD
OLDBURY
WEST MIDLANDS
B68 9TU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/07/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **MANN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR. FRANK**

Surname: **RAY**

Former names:

Service Address: **9 OAKENHAYES CRESCENT
MINWORTH SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B76 9RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR. GEORGE SAMUEL WILSON**

Surname: **WOODS**

Former names:

Service Address: **27 FOREST DEAN
FLEET
HAMPSHIRE
GU51 2TT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHING TO ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GUALA CLOSURES UK LIMITED (CHANGE OF NAME FROM DANIEL MONTGOMERY 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.