



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2014**

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

Company Number: **03311078**

Date of this return: **12/09/2014**

SIC codes: **65300**

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

Situation of Registered Office: **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 12/09/2014 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.