



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2015**

**X4EF9CB5**

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

*Company Number:* **03311078**

*Date of this return:* **21/08/2015**

*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

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*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)

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## 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:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**



## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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