



Companies House

AR01 (ef)

Annual Return



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Company Name: PRO-METAL PRODUCTS LIMITED

Company Number: 03335911

Date of this return: 19/03/2016

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: THE BUSINESS CENTRE
GROVE FARM COTTAGES UPPER STREET
BILLINGFORD, DISS
NORFOLK
IP21 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ALBERT**

Surname: **CUTTS**

Former names:

Service Address: **6 ALMONERS FIELD, CULLUM ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ALBERT**

Surname: **CUTTS**

Former names:

Service Address: **6 ALMONERS FIELD, CULLUM ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2TS**

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

Date of Birth: ****/05/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **GOODIER**

Former names:

Service Address: **GROVE FARM COTTAGE
UPPER BILLINGFORD
DISS
NORFOLK
IP21 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1937** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY ELIZABETH**

Surname: **GOODIER**

Former names:

Service Address: **GROVE FARM COTTAGE
UPPER STREET, BILLINGFORD
DISS
NORFOLK
IP21 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD GOODIER**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **SALLY GOODIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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