



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Metalform Incorporated Limited**

Company Number: **03336444**

Date of this return: **16/04/2012**

SIC codes: **46140**

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

Situation of Registered Office: **STRATFORD STREET NORTH CAMP HILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MAURICE**

Surname: **STEVENS**

Former names:

Service Address: **145 HOLLYWOOD LANE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B47 5QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GARDNER**

Former names:

Service Address: **48 AVON
HOCKLEY
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 5QA**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL FITTER**

Company Director **2**

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

Surname: **HARRIS**

Former names:

Service Address: **14 MILCOTE ROAD
WEOLEY CASTLE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B29 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **MECH ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH MAURICE**

Surname: **STEVENS**

Former names:

Service Address: **145 HOLLYWOOD LANE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B47 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
UNRESTRICTED			

Class of shares	ORDINARY B	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
UNRESTRICTED			

Class of shares	ORDINARY C	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : **3500 ORDINARY C shares held as at the date of this return**
Name: **KEVIN GARDNER**

Shareholding 2 : **3500 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL HARRIS**

Shareholding 3 : **3000 ORDINARY A shares held as at the date of this return**
Name: **KEITH MAURICE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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