



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METRON ELEDYNE LIMITED**

Company Number: **03444205**

Date of this return: **29/09/2011**

SIC codes: **3120**

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

Situation of Registered Office: **ST PETERS CHAMBERS 2 BATH
STREET, GRANTHAM
LINCOLNSHIRE
NG31 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **FRANZMANN**

Former names:

Service Address: **15756 EAST CHENANGO AVENUE
AURORA
COLORADO
USA
80015**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CARTER**

Former names:

Service Address: **15 LORD DRIVE
GRANTHAM
LINCOLNSHIRE
NG31 8PN**

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

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **FERRIE**

Former names:

Service Address: **16558 W. FIRST AVE.
GOLDEN,CO 8401
COLORADO 80209
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **FRANZMANN**

Former names:

Service Address: **15756 EAST CHENANGO AVENUE
AURORA
COLORADO
USA
80015**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1955**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: TWP U K HOLDINGS LLC

Shareholding 2 : 1 ORDINARY A NON VOTING shares held as at the date of this return
Name: TWP U K HOLDINGS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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