



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HQVO8B

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Company Name: **METAL POLISHING SUPPLIES UK LIMITED**

Company Number: **03827784**

Date of this return: **18/08/2012**

SIC codes: **47520**

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

Situation of Registered Office: **UNIT 404 VICTORY BUSINESS CENTRE
SOMERS ROAD NORTH
PORTSMOUTH
HAMPSHIRE
PO1 1PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1970** Nationality: **BRITISH**

Occupation: **FLOATING HOME MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH ANTHONY IAN**

Surname: **WAGGOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1969** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WAGGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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