



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE METALS CONSULTANCY COMPANY LIMITED**

Company Number: **04256681**

Date of this return: **06/07/2011**

SIC codes: **2742**
5118
5119
7414

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

Situation of Registered Office: **18 GLEDHOW PARK DRIVE**
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 4JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN VIVIENNE**

Surname: **WARD**

Former names:

Service Address: **18 GLEDHOW PARK DRIVE
LEEDS
WEST YORKSHIRE
LS7 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **DOREEN VIVIENNE**

Surname: **WARD**

Former names:

Service Address: **18 GLEDHOW PARK DRIVE
LEEDS
WEST YORKSHIRE
LS7 4JT**

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

Date of Birth: **01/01/1946** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **WARD**

Former names:

Service Address: **4 SHAFTESBURY AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS8 1DT**

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

Date of Birth: **10/05/1971**

Nationality: **BRITISH**

Occupation: **DIGITAL COACH**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WARD**

Former names:

Service Address: **18 GLEDHOW PARK DRIVE
LEEDS
WEST YORKSHIRE
LS7 4JT**

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

Date of Birth: **11/08/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 06/07/2011 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 : 50 ORDINARY shares held as at 2011-07-06
Name: ROBERT WARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-06
Name: DOREEN VIVienne WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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