Companies House

AR01 (ef)

Annual Return

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Company Name: **METMACHEX ENGINEERING LIMITED**

Company Number: **04399565**

Date of this return: **17/03/2014**

SIC codes: **25990**

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

Situation of Registered Office:
93/97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **RYDE**

Former names:

Service Address: **5 CARNEGO LANE**
SUMMERCOURT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5DP

Company Director 1

Type:	**Person**
Full forename(s):	**MR DEAN**
Surname:	**RYDE**
Former names:	
Service Address:	**33 PROVIDENCE STREET** **RIPLEY** **DERBYSHIRE** **UNITED KINGDOM** **DE5 3HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/10/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): HAZEL

Surname: RYDE

Former names:

Service Address: 5 CARNEGO LANE
SUMMERCOURT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): WILLIAM

Surname: RYDE

Former names:

Service Address: 5 CARNEGO LANE
SUMMERCOURT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1953 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**380**
		Aggregate nominal value	**380**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY A SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Class of shares	**B ORDINARY**	*Number allotted*	**380**
		Aggregate nominal value	**380**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY B SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Class of shares	**C ORDINARY**	*Number allotted*	**240**
		Aggregate nominal value	**240**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY C SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014
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 : **380 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM RYDE**

Shareholding 2 : **380 B ORDINARY shares held as at the date of this return**
Name: **HAZEL RYDE**

Shareholding 3 : **240 C ORDINARY shares held as at the date of this return**
Name: **DEAN RYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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