



Companies House

— for the record —

363a_(ef)

Annual Return



XQ03W7CT

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **METRO PROPERTIES UK LIMITED**

Company Number: **04758243**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MUCHMORE**

Address: **32 WINSHAM GROVE
LONDON
SW11 6NE**

Director 1 :

Name: **MR GARY MUCHMORE**

Address: **32 WINSHAM GROVE
LONDON
SW11 6NE**

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 2 :

Name: **SHELAGH MUCHMORE**

Address: **32 WINSHAM GROVE
LONDON
SW11 6NE**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **KIMBERLEY JUNE
SOCRATES**

Address: **165 CHURCH ROAD
BEXLEYHEATH
KENT
DA7 4DW**

Date of Birth: **08/06/1958** Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 4 :

Name: **MARIO SOCRATES**

Address: **165 CHURCH ROAD
BEXLEYHEATH
KENT
DA7 4DW**

Date of Birth: **06/05/1960** Nationality: **BRITISH**

Occupation: **GRAPHIC ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name:

MARIO SOCRATES

Address:

**165 CHURCH ROAD
BEXLEY HEATH
KENT
DA7 4DW**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name:

GARY MUCHMORE

Address:

**32 WINSHAM GROVE
LONDON
SW11 6NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**