



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6K3DYUV**

*Company Name:* **ANILOX METERING TECHNOLOGY LTD**

*Company Number:* **04934561**

*Date of this return:* **16/10/2011**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **LANCASTER HOUSE  
70-76 BLACKBURN STREET  
RADCLIFFE  
MANCHESTER  
M26 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MARK**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **18 CROSS STREET  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CATHERINE ANNE**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **18 CROSS STREET  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER MARK**

*Surname:*                            **GALLAGHER**

*Former names:*

*Service Address:*                **18 CROSS STREET  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4QF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **JACOMBS**

*Former names:*

*Service Address:*        **5 CLIFTON HOLM  
DELPH OLDHAM  
LANCASHIRE  
ENGLAND  
OL3 5EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **BOOKKEEPER**

*Company Director* 4

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

*Surname:* **JACOMBS**

*Former names:*

*Service Address:* **12 HILBERRY HOUSE  
TAME VALLEY CLOSE MOSSLEY  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL5 9HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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* : **255 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JACOMBS**

*Shareholding 2* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANNE GALLAGHER**

*Shareholding 3* : **255 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MARK GALLAGHER**

*Shareholding 4* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE JACOMBS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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