



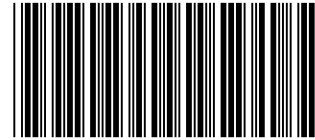
Companies House
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Annual Return

Company Name: **METALLISATION SERVICE LIMITED**

Company Number: **04953775**



X5C5HKCW

Received for filing in Electronic Format on the: **08/11/2006**

Company Details

Period Ending: **05/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PEARTREE LANE
DUDLEY
WEST MIDLANDS
DY2 0XH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT VICTOR CROSBY HILL** *Address:* **CONQUERMOOR COTTAGE
74 TIBBERTON
NEWPORT
SALOP TF10 8PF**

Director 1:

Name: **STEPHEN ALAN BARKER** *Address:* **1 MEADOW CROFT
PERTON
WOLVERHAMPTON
WEST MIDLANDS WV6 7XY**
Date of Birth: **17/04/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR ROBERT VICTOR CROSBY HILL** *Address:* **CONQUERMOOR COTTAGE
74 TIBBERTON
NEWPORT
SALOP TF10 8PF**

Date of Birth: **17/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DR TERENCE PATRICK LESTER** *Address:* **GREENFIELD
HEATHTON CLAVERLEY
WOLVERHAMPTON WV5 7EB**

Date of Birth: **19/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	196128	GBP196128
TOTALS	196128	GBP196128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49031 ORDINARY Shares held as at 05/11/2006

Name: **STEPHEN ALAN BARKER**

Address: **1 MEADOW CROFT
PERTON
WOLVERHAMPTON WV6 7XY**

Shareholding 2:

49031 ORDINARY Shares held as at 05/11/2006

Name: **ROBERT VICTOR CROSBY HILL**

Address: **CONQUERMOOR COTTAGE
74 TIBBERTON
NEWPORT
SHROPSHIRE TF10 8PF**

Shareholding 3:

98066 ORDINARY Shares held as at 05/11/2006

Name: **TERENCE PATRICK LESTER**

Address: **GREENFIELD
HEATHTON CLAVERLEY
WOLVERHAMPTON WV5 7EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**