



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1L6Y7LM

Received for filing in Electronic Format on the: **07/11/2012**

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*Company Name:* **METALLISATION LIMITED**

*Company Number:* **04953775**

*Date of this return:* **05/11/2012**

*SIC codes:* **28910**  
**46180**

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

*Situation of Registered Office:* **PEARTREE LANE**  
**DUDLEY**  
**WEST MIDLANDS**  
**DY2 0XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT VICTOR CROSBY**

*Surname:* **HILL**

*Former names:*

*Service Address:* **CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SALOP  
TF10 8PF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN MARGARET**

*Surname:*                **BARKER**

*Former names:*

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

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

*Date of Birth:*    **27/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALAN**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **1 MEADOW CROFT  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7XY**

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

*Date of Birth:* **17/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN KEITH**

*Surname:*                         **ERSKINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*     **OPERATIONS DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH JANE**

*Surname:*                                **HILL**

*Former names:*

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

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

*Date of Birth:*   **28/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT VICTOR CROSBY**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SALOP  
TF10 8PF**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS JENNIFER JILL**

*Surname:*                         **LESTER**

*Former names:*

*Service Address:*                **GREENFIELD HEATHTON  
CLAVERLEY  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV5 7EB**

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

*Date of Birth:*    **09/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **DR TERENCE PATRICK**

*Surname:*                **LESTER**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 8

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

*Surname:* **MILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1974** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>196128</b>
		<i>Aggregate nominal value</i>	<b>196128</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 CARRIES 1 VOTE AND PARTICIPATES FULLY IN THE RESERVES OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196128</b>
		<i>Total aggregate nominal value</i>	<b>196128</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **49031 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALAN BARKER**

*Shareholding 2* : **49031 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT VICTOR CROSBY HILL**

*Shareholding 3* : **98066 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE PATRICK LESTER**

## *Authorisation*

*Authenticated*

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

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