



Companies House

AR01 (ef)

Annual Return



X3L20SJ6

Received for filing in Electronic Format on the: 20/11/2014

Company Name: METALLISATION LIMITED

Company Number: 04953775

Date of this return: 05/11/2014

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 PETER JAMES**

Surname: **SILCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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**

Company Director 3

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TERENCE PATRICK**

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **SILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196128
		<i>Aggregate nominal value</i>	196128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE AND PARTICIPATES FULLY IN THE RESERVES OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
49031 shares transferred on 2014-09-18

Name: **STEPHEN ALAN BARKER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49031 shares transferred on 2014-09-18

Name: **ROBERT VICTOR CROSBY HILL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
98066 shares transferred on 2014-09-18

Name: **TERENCE PATRICK LESTER**

Shareholding 4 : **196128 ORDINARY shares held as at the date of this return**
Name: **METALLISATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: METALLISATION LIMITED

COMPANY NUMBER: 04953775

A second filed AR01 was registered on 12/12/2023