



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8D25N**

*Company Name:* **METAL PACKAGING INTERNATIONAL LIMITED**

*Company Number:* **05188262**

*Date of this return:* **23/07/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **7 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ANTHONY**

*Surname:* **DARBY**

*Former names:*

*Service Address:* **6 FIELD AVENUE  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B31 1PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **WISEMAN**

*Former names:*

*Service Address:*                **2 DRAWBRIDGE COTTAGES  
OLD WARWICK ROAD LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
B94 6AP**

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

*Date of Birth:*    **22/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN WISEMAN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANTHONY DARBY**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LAWRENCE ELSMORE**

## *Authorisation*

*Authenticated*

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

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