

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/07/2011

Company Name: METROPOLITAN RECOVERY LTD

Company Number: 05440366

Date of this return: **29/04/2011**

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered

Office:

26 IRON MILL LANE

CRAYFORD

KENT DA1 4RW

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MICHELLE |
|---|---|
| Surname: | DAWSON |
| Former names: | |
| Service Address: | 26 IRON MILL LANE CRAYFORD KENT DA1 4RW |

| Company I | Director | 1 | | | |
|----------------------------|-------------------------|---|------------------|------|------|
| Type: | | Person | | | |
| Full forename | ?(s): | KEITH | | | |
| Surname: | | DAWSON | | | |
| Former names | s: | | | | |
| Service Addre | ?\$\$: | 26 IRON MILL CRAYFORD KENT DA1 4RW | LANE | | |
| Country/State | Usually Re. | sident: UNITE | ED KINGDOM | | |
| Date of Birth: Occupation: | 07/09/1964 VEHICLE F | RECOVERY | Nationality: BRI | TISH | |
| | OPERATIV | E | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MICHELLE

Surname: DAWSON

Former names:

Service Address: 26 IRON MILL LANE

CRAYFORD

KENT DA1 4RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1963 Nationality: BRITISH

Occupation: VEHICLE RECOVERY

OPERATIVE

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 100 100 0 |
|---------------------------|-----------------|--|-----------------|
| | | Amount unpaid per share | 0 |
| Prescribed partic | ulars | - • | |
| FULLY PARTICIPA | ATING | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-29

Name: KEITH DAWSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-29

Name: MICHELLE DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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