



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METRICFORGE LTD**

Company Number: **05560464**

Date of this return: **12/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE BARLEY STORE LASKEY FARM
LASKEY LANE
THELWALL
CHESHIRE
WA4 2TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA FLORA**

Surname: **SARKAR**

Former names:

Service Address: **7A FOXLEY CLOSE
LYMM
CHESHIRE
WA13 0BS**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA FLORA**

Surname: **SARKAR**

Former names:

Service Address: **7A FOXLEY CLOSE
LYMM
CHESHIRE
WA13 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN GLEN**

Surname: **SMITH**

Former names:

Service Address: **131 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **STEARNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : **34 ORDINARY shares held as at 2011-09-12**
Name: **MARIA SARKAR**

Shareholding 2 : **33 ORDINARY shares held as at 2011-09-12**
Name: **ALAN GLEN SMITH**

Shareholding 3 : **33 ORDINARY shares held as at 2011-09-12**
Name: **PHILIP STEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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