



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2015**

Company Name: **METRICFORGE LTD**

Company Number: **05560464**

Date of this return: **12/09/2015**

SIC codes: **62012**
62020

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): **MS MARIA FLORA**

Surname: **SARKAR**

Former names: **KARAS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SARKAR**

Former names: **KARAS**

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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 12/09/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MARIA SARKAR**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN GLEN SMITH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.