



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METALBEAT LTD**

Company Number: **05932719**

Date of this return: **12/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 WOLFE CLOSE
PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOREEN MARY**

Surname: **HILLIER**

Former names:

Service Address: **55 BARRASFORD ROAD
CRAMLINGTON
NORTHUMBERLAND
NE23 6TD**

Company Director ***1***

Type: **Person**

Full forename(s): **GARRY**

Surname: **HILLIER**

Former names:

Service Address: **16 KIRKDALE DRIVE
HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
S13 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LEE PETER HILLIER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GARY HILLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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