



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AO08V4**

*Company Name:* **Metcalf Consulting Limited**

*Company Number:* **06265804**

*Date of this return:* **01/06/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1 MARLPOOL COURT  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **1 MARLPOOL COURT  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 5DQ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **METCALFE**

*Former names:*

*Service Address:*                        **1 MARLPOOL COURT  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY11 5DQ**

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

*Date of Birth:*    **07/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES DO NOT HOLD ANY VOTING RIGHTS UNDER ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* IRENE BAYNHAM

*Shareholding 2* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* IAN METCALFE

## *Authorisation*

*Authenticated*

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

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