



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

X29R07U3

Company Name: **Metcalf Consulting Limited**

Company Number: **06265804**

Date of this return: **01/06/2013**

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 ***I***

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)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES DO NOT HOLD ANY VOTING RIGHTS UNDER ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **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.