



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Metrodeco Limited**

*Company Number:* **06470108**

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

*SIC codes:* **47599**  
**56102**

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

*Situation of Registered Office:* **GROUND FLOOR 19 NEW ROAD**  
**BRIGHTON**  
**UNITED KINGDOM**  
**BN1 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LUCRAFT SECRETARIAL LIMITED**

*Registered or principal address:* **19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05817184**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **ANTIQUES DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

**HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARGARET MORGAN**

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## *Authorisation*

*Authenticated*

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

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