



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRO & METRO UK LIMITED**

Company Number: **06591478**

Date of this return: **13/05/2015**

SIC codes: **46160**

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

Situation of Registered Office: **72D NEW COURT WAY
ORMSKIRK BUSINESS PARK
ORMSKIRK
LANCASHIRE
L39 2YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD ARNOLD**

Surname: **GREEN**

Former names:

Service Address: **33 JUNCTION LANE
BURSCOUGH
LANCASHIRE
UNITED KINGDOM
L40 5SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **58 MAIN STREET
KIRBY MUXLOW
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 2AL**

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

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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