



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO-METAL HOLDINGS (EA) LIMITED**

Company Number: **07984889**

Date of this return: **08/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BARRELL**

Former names:

Service Address: **UNIT 3A MAITLAND ROAD
LION BARN INDUSTRIAL ESTATE
NEEDHAM MARKET
UNITED KINGDOM
IP6 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GARRETT**

Former names:

Service Address: **UNIT 3A MAITLAND ROAD
LION BARN INDUSTRIAL ESTATE
NEEDHAM MARKET
SUFFOLK
ENGLAND
IP6 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **GOODIER**

Former names:

Service Address: **UNIT 3A MAITLAND ROAD
LION BARN INDUSTRIAL ESTATE
NEEDHAM MARKET
ENGLAND
IP6 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARE	<i>Number allotted</i>	12600
		<i>Aggregate nominal value</i>	12600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of shares	ORDINARY B SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY. EACH B SHARE CARRIES NO RIGHTS IN RELATION TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12606
		<i>Total aggregate nominal value</i>	12606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 1000 ORDINARY A SHARE shares held as at the date of this return
Name: GOODIER UK LIMITED

Shareholding 2 : 2000 ORDINARY A SHARE shares held as at the date of this return
Name: DAVID BARRELL

Shareholding 3 : 9600 ORDINARY A SHARE shares held as at the date of this return

Name: **SIMON GARRETT**

Shareholding 4 : **3 ORDINARY B SHARE shares held as at the date of this return**

Name: **DAVID BARRELL**

Shareholding 5 : **3 ORDINARY B SHARE shares held as at the date of this return**

Name: **SIMON GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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