



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

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Company Name: **METAL CLOUD LIMITED**

Company Number: **08298322**

Date of this return: **05/02/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **BUNKER HILL FARM HOUSE**
MEDOMSLEY ROAD
CONSETT
COUNTY DURHAM
DH8 6QQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN CALOW**

Surname: **TUNNICLIFF**

Former names:

Service Address: **BUNKER HILL FARM HOUSE
MEDOMSLEY ROAD
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1970** *Nationality:* **BRITISH**

Occupation: **SHAREPOINT ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-01

Name: **DARREN TUNNICLIFF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **CHARLOTTE BLANSARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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