



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A70AQ

Company Name: **P&O METALS LIMITED**

Company Number: **09528553**

Date of this return: **07/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **6B INTERNATIONAL HOUSE BATTLE ROAD
HEATHFIELD INDUSTRIAL ESTATE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6RY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS NAOMI ELIZABETH**

Surname: **ROWSE**

Former names: **JAMES**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: PAUL ROWSE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NAOMI ROWSE

Authorisation

Authenticated

This form was authorised by one of the following:

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