



Companies House

AR01 (ef)

Annual Return



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Company Name: **METLOC SYSTEMS LTD**

Company Number: **NI615384**

Date of this return: **08/11/2015**

SIC codes: **25110**

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

Situation of Registered Office: **C/O BDM CHARTERED ACCOUNTANTS
ANNA HOUSE DUNMURRY OFFICE PARK
37A UPPER DUNMURRY LANE
BELFAST**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN CAMPBELL**

Surname: **DOUGLAS**

Former names:

Service Address: **55 UPPER GRANSHA ROAD
BANGOR
CO DOWN
NORTHERN IRELAND
BT19 7QE**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MAURICE BROWN**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN CAMPBELL DOUGLAS**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER CURRIE**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MACAULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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