



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R2J68

Company Name: **Metalucci Limited**

Company Number: **07486720**

Date of this return: **10/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CAVENDISH BUSINESS CENTRE HIGH STREET GREEN
SIBLE HEDINGHAM
ESSEX
ENGLAND
CO9 3LH**

Officers of the company

Company Director **1**

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD RAILWAY ARMS PENTLOW LANE
CAVENDISH
SUFFOLK
ENGLAND
CO10 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: TO VOTE AT ALL MEETINGS OF THE COMPANY TO PARTICIPATE IN THE DISTRIBUTIONS OF ASSETS OF THE COMPANY ON WINDING UP TO PARTICIPATE IN ANY DIVIDEND VOTED

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 10/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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