



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BYDFEW

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*Company Name:* **SOLAR METALS LIMITED**

*Company Number:* **06604927**

*Date of this return:* **28/05/2012**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **THIRD FLOOR SOUTH ONE JUBILEE STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION JANE**

*Surname:* **MUDDLE**

*Former names:*

*Service Address:* **HOLLYGATE VILLA BILLINGSHURST ROAD  
ASHINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 3BB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **15 WELLS CLOSE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 5JQ**

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

*Date of Birth:*    **17/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JOHN**

*Surname:*                            **MUDDLE**

*Former names:*

*Service Address:*                **HOLLYGATE VILLA BILLINGSHURST ROAD**  
   **ASHINGTON**  
   **PULBOROUGH**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **RH20 3BB**

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

*Date of Birth:*    **27/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCRAP DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MR NIGEL HOLLAND**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MR STUART JOHN MUDDLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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