



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2012**

Company Name: **META ELECTRIC LIMITED**

Company Number: **06548856**

Date of this return: **29/03/2012**

SIC codes: **47190**

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

Situation of Registered Office: **45 GOOSEHILL ROAD
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MALCOLM EVANS
45 GOOSEHILL ROAD
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **PEARSON**

Former names:

Service Address: **111 FAGLEY ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD2 3LR**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **EVANS**

Former names:

Service Address: **45 GOOSEHILL ROAD
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1BJ**

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

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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 |
| <i>Prescribed particulars</i> | | | |
| NORMAL | | | |

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 29/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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