



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13KIY0R

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*Company Name:* **METALCRAFT CORNWALL LTD**

*Company Number:* **07159745**

*Date of this return:* **17/02/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **NANJARROW CONSTANTINE  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5PY**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **NANJARROW FARM CONSTANTINE  
FALMOUTH  
CORNWALL  
ENGLAND  
TR11 5PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANUFACTURER OF STEEL  
PRODUCTS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **SHENTON**

*Former names:*

*Service Address:* **NANJARROW FARM CONSTANTINE  
FALMOUTH  
CORNWALL  
TR11 5PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1982** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURER OF STEEL  
PRODUCTS**

## 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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

## 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 17/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MISS J EVANS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR D SHENTON**

## *Authorisation*

*Authenticated*

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

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