

AR01 (ef)

Annual Return



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Company Name: METCALFE COACHES LIMITED

Company Number: 03317205

Date of this return: 12/02/2010

SIC codes: 6021

6023

Company Type: Private company limited by shares

Situation of Registered

Office:

LANGDALE, 93 CUMWHINTON ROAD

CARLISLE CUMBRIA CA13JB

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ELAINE**

Surname: **FIRTH**

Former names:

Service Address: **LANGDALE**

93 CUMWHINTON ROAD

CARLISLE CUMBRIA CA1 3JB

1 Company Director

Type: Person

Full forename(s): **CHRISTOPHER PAUL**

Surname: **FIRTH**

Former names:

Service Address: **LANGDALE**

93 CUMWHINTON ROAD

CARLISLE CUMBRIA CA1 3JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/11/1985 Nationality: BRITISH

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|---|---|-----|
| Currency | GBP | | 0 0 |
| Prescribed particulars | ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING PARTICIPATION IN DISTRIBUTION VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP. | | |

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

2 ORDINARY Shares held as at 12/02/2010

Name: CHRISTOPHER PAUL FIRTH

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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