



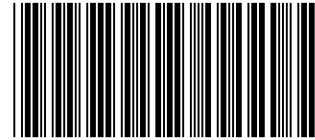
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METCALFE COACHES LIMITED**

*Company Number:* **03317205**



X78ICDDW

*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **12/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**6021**

**6023**

*Registered Office:  
Address:*

**HOLLYOAKS CUMDIVOCK  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7JP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE MICHELLE METCALFE**

*Address:* **HOLLY OAKS CUMDIVOCK  
THE GILL DALSTON  
CARLISLE CA5 7JP**

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*Director 1:*

*Name:* **CHRISTOPHER FERGUS  
METCALFE**

*Address:* **HOLLYOAKS CUMDIVOCK  
THE GILL DALSTON  
CARLISLE CA5 7JP**

*Date of Birth:* **25/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **COACH OPERATOR**

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*Director 2:*

*Name:* **JULIE MICHELLE METCALFE** *Address:* **HOLLY OAKS CUMDIVOCK  
THE GILL DALSTON  
CARLISLE CA5 7JP**  
*Date of Birth:* **16/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COACH OPERATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/02/2006**

*Name:* **CHRISTOPHER FERGUS METCALFE**

*Address:* **HOLLYOAKS, CUMDIVOCK  
THE GILL DALSTON  
CARLISLE CA5 7JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/02/2006**

*Name:* **JULIE MICHELLE METCALFE**

*Address:* **HOLLY OAKS, CUMDIVOCK  
THE GILL DALSTON  
CARLISLE CA5 7JP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**