



Companies House

AR01 (ef)

Annual Return



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Company Name: **Metalucci Limited**

Company Number: **07486720**

Date of this return: **10/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CAVENDISH BUSINESS CENTRE HIGH STREET GREEN
SIBLE HEDINGHAM
ESSEX
UNITED KINGDOM
CO9 3LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON WOODWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **MANSEL HALL HALL STREET
LONG MELFORD
SUFFOLK
UNITED KINGDOM
CO10 9JB**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY OR IN ACCORDANCE WITH THE ARTICLES, ON A SHOW OF HANDS EVERY HOLDER OF EQUITY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING A HOLDER OF EQUITY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF EQUITY SHARES WHO IS PRESENT BY PROXY OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS PROVIDED IN THESE ARTICLES) HAVE ONE VOTE FOR EVERY EQUITY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1000 ORDINARY SHARES** shares held as at the date of this return
Name: **SIMON WOODWARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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