

AR01 (ef)

Annual Return



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Company Name: Watford Metal Industry Group Limited

Company Number: 00365348

Date of this return: 19/04/2016

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

SOVEREIGN COURT 230 UPPER FIFTH STREET

CENTRAL MILTON KEYNES

BUCKS

UNITED KINGDOM

MK9 2HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANNE EUNICE

Surname: PITHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1935 Nationality: BRITISH

Occupation: EXECUTIVE

Statement of Capital (Share Capital)

Class of shares GBP1 ORDINARY SHARES Number allotted 1

Aggregate nominal 1 value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 GBP1 ORDINARY SHARES shares held as at the date of this return

Name: WATFORD METAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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