



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEZYEFQ

Received for filing in Electronic Format on the: **11/12/2009**

*Company Name:* **M.E.T.S.(UK) LIMITED**

*Company Number:* **SC128927**

*Date of this return:* **26/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNITS 1 AND 2  
OCEAN TRADE CENTRE MINTO AVENUE, ALTENS  
ABERDEEN  
AB12 3JZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROSS**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **21 ASHDALE DRIVE  
WESTHILL  
ABERDEEN  
AB32 6LP**

---

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR ROSS**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **21 ASHDALE DRIVE  
WESTHILL  
ABERDEEN  
AB32 6LP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/06/1957** *Nationality:* **BRITISH**

*Occupation:* **HEAT TREATMENT**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARC ANTHONY**

*Surname:*                        **LEE**

*Former names:*

*Service Address:*              **WEST COTTAGE WATERRIDGEMUIR  
ABERDEENSHIRE  
SCOTLAND  
AB41 8NA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/12/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR KENNETH**

*Surname:*                        **MITCHELL**

*Former names:*

*Service Address:*              **27 BUCKIE ROAD, UPPER BUCKIE  
BRIDGE OF DON  
ABERDEEN**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/01/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **INSPECTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>30003</b>
		<i>Aggregate nominal value</i>	<b>30003.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30003</b>
		<i>Total aggregate nominal value</i>	<b>30003.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or 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:*

**10001 ORDINARY Shares held as at 26/11/2009**

*Name:*

**ROSS FISHER**

*Address:*

*Shareholding 2:*

**5000 ORDINARY Shares held as at 26/11/2009**

*Name:*

**MARC ANTHONY LEE**

*Address:*

---

*Shareholding 3:*

**15002 ORDINARY Shares held as at 26/11/2009**

*Name:*

**KENNETH MITCHELL**

*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.