

Insolvency DocPaX

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Company Name: **METCALFE'S SKINNY LTD**, Company Number: **09547058**

Your Reference:

Extract Date & Time: **06/01/2016 14:36**

General Information

Company Name: **METCALFE'S SKINNY LTD**, Company Number: **09547058**

Company Type:	Private limited company
Company Status:	Active
Date of Incorporation:	16/04/2015
Registered Office Address:	1st Floor 16 Great Peter Street, London, SW1P 2BX
Jurisdiction:	england-wales
Accounting Reference Date:	31/05
Last Accounts Made Up To:	
Next Accounts Due:	16/01/2017
Last Return Made: Up To:	
Next Return Date:	14/05/2016
Mortgage Number of Charges:	Number of Charges: 2 (1 Outstanding / 0 Part Satisfied / 1 Satisfied)
Last Member List:	

Previous Names

None

Company Filing History

Company Name: **METCALFE'S SKINNY LTD**, Company Number: **09547058**

Type	Date	Description
SH19	28/10/2015	28/10/2015 Statement of capital on 28/10/2015
CAP-SS	28/10/2015	Solvency Statement dated 01/10/15
MR01	21/10/2015	21/10/2015 Registration of charge 095470580002 created on 21/10/2015
SH20	12/10/2015	Statement by Directors
RESOLUTIONS	12/10/2015	RES13 Share premium account reduced 01/10/2015, RES13 Share premium account reduced 01/10/2015
AA01	09/10/2015	31/05/2016 Current accounting period extended from 30/04/2016 to 31/05/2016
MR04	06/10/2015	Satisfaction of charge 095470580001 in full
SH01	23/09/2015	01/09/2015 Statement of capital following an allotment of shares on 01/09/2015
SH02	23/09/2015	01/09/2015 Sub-division of shares on 01/09/2015
RESOLUTIONS	23/09/2015	RES13 100 ordinary shrs of £1.00 making up th entire shr cap of the comp be sub-div into 100,000 ord shrs of £0.001 each 01/09/2015, RES13 100 ordinary shrs of £1.00 making up th entire shr cap of the comp be sub-div into 100,000 ord shrs of £0.001 each 01/09/2015
MR01	15/07/2015	14/07/2015 Registration of charge 095470580001 created on 14/07/2015
AD01	13/07/2015	13/07/2015 Registered office address changed from 1st Floor 16a Great Peter Street London SW19 2BX United Kingdom to 1st Floor 16 Great Peter Street London SW1P 2BX on 13/07/2015
NEWINC	16/04/2015	Incorporation

No Documents

Company Name: **METCALFE'S SKINNY LTD**, Company Number: **09547058**

This company has no relevant documents filed that match the criteria of your order.