



Companies House
— for the record —

363a_(ef)

Annual Return



XPEC678X

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Company Name: **METGEM LIMITED**

Company Number: **02341195**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAWESWATER HOUSE
LINGLEY MERE
BUSINESS PARK
LINGLEY GREEN
AVENUE
GREAT SANKEY,
WARRINGTON
WA5 3LP**

Details of Officers of the Company

Company Secretary 1:

Name: **UU SECRETARIAT LIMITED**

Address: **HAWESWATER HOUSE LINGLEY
MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Director 1 :

Name: **MRS JANE LAWTON
GILMORE #**

Address:

CW2

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **UU DIRECTORATE LIMITED**

Address: **HAWESWATER HOUSE LINGLEY
MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
WA5 3LP**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	100000	GBP100000.00
<i>TOTALS</i>		
	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 30/01/2009

Name: **UNITED UTILITIES (DORMANT SUBSIDIARIES) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**