



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2012**

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*Company Name:* **METAGENCE TECHNOLOGIES LIMITED**

*Company Number:* **02375772**

*Date of this return:* **18/04/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **IMAGINATION HOUSE  
HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address: **60 DARLANDS DRIVE  
BARNET  
HERTFORDSHIRE  
EN5 2DF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/11/1969** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR HOSSEIN**

*Surname:* **YASSAIE**

*Former names:*

*Service Address:* **HEATHERWOOD  
NIGHTINGALES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4SR**

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

*Date of Birth:* **09/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, NO DIVIDENDS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **IMAGINATION TECHNOLOGIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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