



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26Y7JJF**

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

*Company Number:* **02375772**

*Date of this return:* **18/04/2013**

*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):* **SIR HOSSEIN**

*Surname:* **YASSAIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. THE COMPANY MAY WITHOUT PREJUDICE TO THE RIGHTS ATTACHING TO ANY EXISTING SHARES, ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION

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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 18/04/2013 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.