



Companies House

AR01 (ef)

Annual Return



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Company Name: **METLIFE INVESTMENTS LIMITED**

Company Number: **02676407**

Date of this return: **10/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O LATHAM AND WATKINS
99 BISHOPSGATE
LONDON
EC2M 3XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUBERT PAUL MARIE**

Surname: **PENOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DONNANTUAONO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1957** Nationality: **UNITED STATES**
Occupation: **INVESTMENTS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **HUBERT PAUL MARIE**

Surname: **PENOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1951** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **ROSENTHAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/09/1960** *Nationality:* **UNITED STATES**

Occupation: **SR.MANAGING DIR.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250100
		<i>Total aggregate nominal value</i>	250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **250100 ORDINARY shares held as at the date of this return**
Name: **METROPOLITAN LIFE INSURANCE COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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