Companies House
— for the record —

AR01 (ef)

Annual Return

X0LDTVCV

Received for filing in Electronic Format on the: **27/06/2011**

Company Name:	**Meta One Limited**
Company Number:	**03534787**
Date of this return:	**25/05/2011**
SIC codes:	**7221** **7240**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 QUEEN STREET** **ASHFORD** **KENT** **UNITED KINGDOM** **TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SILVERMACE SECRETARIAL LIMITED**

Registered or principal address:

18 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4EY

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03198958**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CLEMENTS**

Former names:

Service Address: **30 DEXTER CLOSE**
KENNINGTON
ASHFORD
KENT
ENGLAND
TN25 4QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE SARAH**

Surname: **CLEMENTS**

Former names:

Service Address: **30 DEXTER CLOSE**
KENNINGTON
ASHFORD
KENT
ENGLAND
TN25 4QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-05-25**
Name: **JOHN CLEMENTS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-05-25**
Name: **JOANNE SARAH CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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