



Annual Return

Company Name: **Meta One Limited**

Company Number: **03534787**



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Company Name: **Meta One Limited**

Company Number: **03534787**

Date of this return: **25/05/2016**

Sic Codes: **63110**  
**58290**

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

Situation of **3 QUEEN STREET ASHFORD KENT**

Registered Office: **UNITED KINGDOM TN23 1RF**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **SILVERMACE SECRETARIAL LIMITED**  
Principal / Business Address: **18 CANTERBURY ROAD WHITSTABLE  
UNITED KINGDOM CT5 4EY**

## European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **03198958**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **CLEMENTS**  
Service Address: **SHERBOURNE HOUSE SHERBOURNE VALLEY NORTHIAM  
ENGLAND TN31 6HY**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS JOANNE SARAH**  
Surname: **CLEMENTS**  
Service Address: **SHERBOURNE HOUSE SHERBOURNE VALLEY NORTHIAM  
ENGLAND TN31 6HY**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 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 the date of this return**  
Name:                   **JOHN CLEMENTS**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
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

