



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Meta One Limited**

*Company Number:* **03534787**

*Date of this return:* **25/05/2015**

*SIC codes:* **63110**  
**58290**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **CREATIVE MEDIA CENTRE ROBERTSON STREET  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 1HL**

*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:* **CREATIVE MEDIA CENTRE ROBERTSON STREET  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 1HL**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **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.