



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OFFICE METRO LIMITED**

*Company Number:* **03548821**

*Date of this return:* **07/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3000 HILLSWOOD DRIVE  
CHERTSEY  
SURREY  
KT16 0RS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PAULO HENRIQUE**

Surname: **DIAS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **05/02/1969** *Nationality:* **FRENCH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK LESLIE JAMES**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **02/11/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **SUTHERLAND**

*Former names:*

*Service Address:*                **12 RUE JOSEPH TOCKERT**  
   **LUXEMBOURG**  
   **L-2620**  
   **LUXEMBOURG**

*Country/State Usually Resident:*   **LUXEMBOURG**

*Date of Birth:*   **07/06/1956**                                *Nationality:* **AMERICAN**  
*Occupation:*    **INDEPENDENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **REGUS NO.4**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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