



Companies House

AR01 (ef)

Annual Return



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X3024VLS

Company Name: **METAVERSE TECHNICAL SERVICES LIMITED**

Company Number: **03682012**

Date of this return: **10/12/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **29 WETHERAL DRIVE**
STANMORE
MIDDLESEX
HA7 2HQ

Officers of the company

Company Secretary 1

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

Surname: **THOBHANI**

Former names:

Service Address: **19 TIVERTON WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3TU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MITUL MUKUND**

Surname: **THOBHANI**

Former names:

Service Address: **29 WETHERAL DRIVE
STANMORE
MIDDLESEX
HA7 2HQ**

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

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAYBE CONSIDERED BY DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MITUL MUKUND THOBHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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