Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2012**

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Company Name: **METRO RESEARCH LIMITED**

Company Number: **03916313**

Date of this return: **31/01/2012**

SIC codes: **73200**

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

Situation of Registered Office:

YEW TREE HOUSE
LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 118 THE CHANDLERY
50 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STEPHEN HIRST**

Surname: **MORANTZ**

Former names:

Service Address: **3 CROFTON ROAD**
CAMBERWELL
LONDON
SE5 8LY

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL STEPHEN HIRST**

Surname: **MORANTZ**

Former names:

Service Address: **3 CROFTON ROAD**
CAMBERWELL
LONDON
SE5 8LY

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED PARI PASSU BETWEEN ALL THE SHARE HOLDERS (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012
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 : **400 ORDINARY shares held as at the date of this return**
Name: **M.S.H. MORANTZ**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **HONGMEI ZHAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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