



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **IMETA TECHNOLOGIES LIMITED**

Company Number: **03930971**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHI HOUSE ENTERPRISE
ROAD
SOUTHAMPTON
SCIENCE PARK,
SOUTHAMPTON
UNITED KINGDOM
SO16 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ROBERT STRONG**

Address: **6 MONTE ALEGRE
GUARO
MALAGA
SPAIN
29108**

Director 1 :

Name: **DR ADRIAN ROE**

Address: **WOODPECKERS HENSTING LANE,
FISHERS POND
EASTLEIGH
HAMPSHIRE
SO50 7HH**

Date of Birth:

16/01/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLAS DOUGLAS
WILLIAM CANFOR**

Address: **MAPLEDOWN MALTHOUSE CLOSE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1ES**

Date of Birth:

19/12/1955

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 3 :

Name: **MARTIN ADRIAN
STILLMAN-JONES**

Address: **THE OLD RECTORY TARRANT
GUNVILLE
BLANDFORD FORUM
DORSET
DT11 8JN**

Date of Birth:
31/05/1959

Nationality:
British

Occupation:
COMPANY CHAIRMAN

Director 4 :

Name: **BENJAMIN HARRY MARSH**

Address: **BROUGHTON DOWN FARM HOUSE
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8DS**

Date of Birth:
12/12/1969

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **STEVEN ROBERT STRONG**

Address: **6 MONTE ALEGRE
GUARO
MALAGA
SPAIN
29108**

Date of Birth:
15/06/1971

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	67222	GBP672.22
C ORDINARY	10000	GBP100
TOTALS	77222	GBP772.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY A Shares held as at 22/02/2008

Name: **ADRIAN ROE**
Address: **WOODPECKERS HENSTING LANE FISHERS POND
EASTLEIGH
HAMPSHIRE
SO50 7HH**

Shareholding 2:

26000 ORDINARY A Shares held as at 22/02/2008

Name: **STEVEN STRONG**
Address: **6 MONTE ALEGRE
GUARO
MALAGA
29108
SPAIN**

Shareholding 3:

11222 ORDINARY A Shares held as at 22/02/2008

Name:

BENJAMIN MARSH

Address:

**BROUGHTON DOWN FARM HOUSE
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8DS**

Shareholding 4:

2500 C ORDINARY Shares held as at 22/02/2008

Name:

BENJAMIN MARSH

Address:

**BROUGHTON DOWN FARM NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8DS**

Shareholding 5:

2500 C ORDINARY Shares held as at 22/02/2008

Name:

ADRIAN ROE

Address:

**WOODPECKERS HENSTING LANE
FISHERS POND
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 7HH**

Shareholding 6:

2500 C ORDINARY Shares held as at 22/02/2008

Name:

NICHOLAS CANFOR

Address:

**MAPLEDOWN MALTHOUSE CLOSE
EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1ES**

Shareholding 7:

2500 C ORDINARY Shares held as at 22/02/2008

Name:

STEVE STRONG

Address:

**6 MONTE ALEGRE
GUARO
MALAGA
SPAIN
29108**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**