



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2012**

**X10X81CA**

*Company Name:* **METWORKS LIMITED**

*Company Number:* **04143907**

*Date of this return:* **18/01/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **17 ACORN HOUSE  
LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
RG12 1RL**

## Single Alternative Inspection Location (SAIL)

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

**C/O METWORKS LTD  
ACORN HOUSE LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1RL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JAMES**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **23 MAKEPIECE ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 2HG**

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

*Date of Birth:*    **28/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARINE CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **TY-JOSHUA 22 HERITAGE PARK  
HAVERFORD WEST  
DYFED  
UNITED KINGDOM  
SA61 2QF**

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

*Date of Birth:* **25/10/1963** *Nationality:* **BRITISH**

*Occupation:* **MARINE CONSULTANT**

## 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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 18/01/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON VINCENT MACKIE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CLEMENT FULLER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD O'SULLIVAN**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHNSON**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN STEWART**

## *Authorisation*

*Authenticated*

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

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