



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMZO8RAF

Company Name: METWORKS LIMITED

Company Number: 04143907

Date of this return: 18/01/2011

SIC codes: 7487

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 NETWORKS LTD
ACORN HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIDNEY DAVID**

Surname: **HILL**

Former names:

Service Address: **4 LYNSTEAD
THORNBARROW ROAD
WINDERMERE
CUMBRIA
LA23 2DG**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-18
Name: GORDON VINCENT MACKIE

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-18
Name: ANDREW CLEMENT FULLER

Shareholding 3 : 25 ORDINARY shares held as at 2011-01-18
Name: EDWARD O'SULLIVAN

Shareholding 4 : 30 ORDINARY shares held as at 2011-01-18
Name: STEPHEN JOHNSON

Shareholding 5 : 25 ORDINARY shares held as at 2011-01-18
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.