



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **METROWISE LIMITED**

Company Number: **04860269**

Date of this return: **07/08/2013**

SIC codes: **65120**

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

Situation of Registered Office: **STANDARD HOUSE 12-13 ESSEX STREET
LONDON
WC2R 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **STANDARD HOUSE 12-13
ESSEX STREET
LONDON
WC2R 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3413040**

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS DAMIAN**

Surname: **ELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN JOHN**

Surname: **KEANE**

Former names:

Service Address: **STANDARD HOUSE
12-13 ESSEX STREET
LONDON
ENGLAND
WC2R 3AA**

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

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LCL ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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