



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRONIK LTD.**

Company Number: **05611100**

Date of this return: **03/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **226 HARROW VIEW
HARROW
MIDDLESEX
HA2 6PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **GOLABI-MEHRABI**

Former names:

Service Address: **59 QUEEN ANNES GROVE
LONDON
W5 3XP**

Company Director **1**

Type: **Person**

Full forename(s): **YEROS**

Surname: **MEHRABI**

Former names:

Service Address: **59 QUEEN ANNES GROVE
LONDON
W5 3XP**

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

Date of Birth: **22/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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: YEROS MEHRABI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MEHRABI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OSHIN MEHRABI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ARAMEH MEHRABI

Authorisation

Authenticated

This form was authorised by one of the following:

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