



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQPUK34

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **METRI UK LIMITED**

Company Number: **05820120**

Date of this return: **17/05/2010**

SIC codes: **7210**

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

Situation of Registered Office: **19 MARTINS LANE
BRACKNELL
BERKSHIRE
RG12 9EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **19 MARTINS LANE
BRACKNELL
BERKSHIRE
RG12 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **BART**

Surname: **DE RUIJTER**

Former names:

Service Address: **AARLE 5
2382 POPPEL
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/12/1970**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL IAN**

Surname: **MICHAELS**

Former names:

Service Address: **15 KINGS OAK CLOSE
MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

100 ORDINARY Shares held as at 17/05/2010

Name: **PAUL IAN MICHAELS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 17/05/2010

Name: **METRI HOLDING BV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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