



Companies House
— for the record —

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Annual Return



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Company Name: **FAMILY OFFICE METRICS LIMITED**

Company Number: **06578726**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **@UK DORMANT COMPANY
DIRECTOR LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **THOMAS ASHLEY BROWN**

Address: **127 FIFTH AVENUE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 0UN**

Date of Birth: **18/07/1984** *Nationality:* **British**

Occupation: **ADMINISTRATIVE
ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**