



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB9ARNGL**

*Company Name:* **METENNA LTD**

*Company Number:* **06674035**

*Date of this return:* **15/08/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **AVONDALE HOUSE 262 UXBRIDGE ROAD  
HATCH END  
UK  
HA5 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARTERHOUSE SERVICES LTD**

*Registered or  
principal address:* **7 MOOR PARK ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03719292**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN RICHARD**

*Surname:*                            **CLARE**

*Former names:*

*Service Address:*                **3 HERITAGE HOUSE**  
   **145 LONDON ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **TW1 1EF**

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

*Date of Birth:*    **23/05/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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* : 1 ORDINARY shares held as at 2010-08-15  
*Name:* JONATHAN RICHARD CLARE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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