



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METENDOP**

Company Number: **06768883**

Date of this return: **09/12/2011**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **062452C**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD WATKIN**

Surname: **GITTINS**

Former names:

Service Address: **BALLA VALE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

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

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDEN NOMINEES LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDEN SECRETARIES LIMITED
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	MT HOLDINGS LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MT NOMINEES LIMITED
<i>Shareholding 5</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	GALLON LIMITED
<i>Shareholding 6</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOSSBANK ENTERPRISES LIMITED
<i>Shareholding 7</i>	: 40 ORDINARY shares held as at the date of this return

Name: PEACHEY PROPERTIES LIMITED

Shareholding 8 : 40 ORDINARY shares held as at the date of this return

Name: MONTPELIER HOLDINGS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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