



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: METANEX LIMITED

Company Number: 06773762

Date of this return: 15/12/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
3 WOODHURST ROAD
BOULTERS LOCK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8TG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID CURTIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CARL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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