



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METEOR INVESTMENT MANAGEMENT LIMITED**

Company Number: **06802633**

Date of this return: **27/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **C/O METEOR CAPITAL GROUP
6TH FLOOR
55 KING WILLIAM STREET
LONDON
ENGLAND
EC4R 9AD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **METEOR ASSET MANAGEMENT LIMITED**
Registered or principal address: **55 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AD**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE LONDON UK**
Registration Number: **05700031**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **VISCOUNT RAYMOND BENEDICT BARTHOLOMEW MICHAEL**
Surname: **ASQUITH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**
Date of Birth: **24/08/1952** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON HUGH**
Surname: **BOTTOMLEY**
Former names:
Service Address: **WOODSIDE CANEHEATH**
 ARLINGTON
 POLEGATE
 EAST SUSSEX
 BN26 6SL

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

Date of Birth: **26/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A ORDINARY SHARES OF #1 EACH FULLY PAID UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

300000 A ORDINARY Shares held as at 27/01/2010

Name:

METEOR CAPITAL GROUP LIMITED

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.