

# **AR01** (ef)

#### **Annual Return**



X32L0OFK

Received for filing in Electronic Format on the: 27/02/2014

Company Name: META INTERIORS LIMITED

Company Number: 07536177

Date of this return: 21/02/2014

*SIC codes:* **43290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CAIRNS ACCOUNTANTS

102 SNAPE HILL LANE

DRONFIELD DERBYSHIRE

UNITED KINGDOM

S18 2GP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PAUL
Surname:	MEHTA
Former names:	
Service Address recorded	as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	MR PAUL
Surname:	MEHTA
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 24/01/1971 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	•		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MEHTA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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