



Companies House
— for the record —

AR01 (ef)

Annual Return



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X188K82P

Company Name: **METATECH LIMITED**

Company Number: **SC230101**

Date of this return: **09/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

European Economic Area (EEA) Company

Register Location: **1 RUTLAND COURT, EDINBURGH, EH3 8EY, SCOTLAND**
Registration Number: **SC316974**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **DALGLEISH**

Former names:

Service Address: **3 WELL PARK
ECCLESMACHAN
BROXBURN
WEST LOTHIAN
EH52 6NU**

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

Date of Birth: **12/05/1982**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA GRACE**

Surname: **DALGLEISH**

Former names:

Service Address: **3 WELL PARK
ECCLESMACHAN
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 6NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1954** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS SCOTT FRAME**

Surname: **DALGLEISH**

Former names:

Service Address: **3 WELL PARK
ECCLESMACHAN
BROXBURN
WEST LOTHIAN
EH52 6NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR DALGLEISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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