



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEKVBDIW**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*    **A-MET INVESTMENTS LIMITED**

*Company Number:*   **05944031**

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### *Company Details*

*Period Ending:* **22/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR YORK  
HOUSE,  
EMPIRE WAY, WEMBLEY  
MIDDLESEX  
UK  
HA9 0QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIDGEFIELD  
SECRETARIES LIMITED**

*Address:* **6TH FLOOR YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

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*Director 1 :*

*Name:* **BRIDGEFIELD NOMINEES  
LIMITED**

*Address:* **6TH FLOOR YORK HOUSE  
EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 22/09/2009**

*Name:*

**GLEDWOOD LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**