



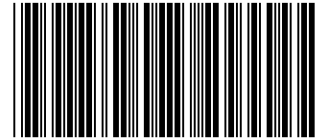
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Companies House
— for the record —

Annual Return

Company Name: A-MET INVESTMENTS LIMITED

Company Number: 05944031



Received for filing in Electronic Format on the: 26/09/2007

XPZVCTAV

Company Details

Period Ending: 22/09/2007

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:

GROUND FLOOR, YORK
HOUSE,
EMPIRE WAY, WEMBLEY
MIDDLESEX
HA9 0QL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIDGEFIELD SECRETARIES
LIMITED

Address: GROUND FLOOR
YORK HOUSE, EMPIRE WAY
WEMBLEY
MIDDLESEX HA9 0QL

Director 1:

Name: MARIYA DROZD
Date of Birth: 05/02/1977
Nationality: UKRAINE
Occupation: DIRECTOR

Address: BIRSIGSTR. 80
BASEL CH-4054
SWITZERLAND

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, 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 22/09/2007

Name: **GLEDSWOOD LIMITED**

Address: **GROUND FLOOR
EMPIRE WAY
WEMBLEY
MIDDLESEX
MIDDLESEX
ENGLAND HA9 0QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**