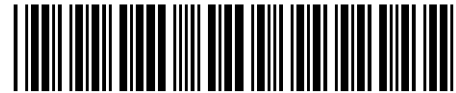




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2015**

X434YXXV

Company Name: **METIS ASSOCIATES INC LTD**

Company Number: **08427280**

Date of this return: **04/03/2015**

SIC codes: **62090**
85200
85310
96090

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

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
UNITED KINGDOM
EC1V 4PW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 WOODLAND CLOSE
BOLTON
ENGLAND
BL2 5DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONIA BANNANI**

Surname: **HEATH**

Former names:

Service Address: **5 WOODLAND CLOSE
BOLTON
UNITED KINGDOM
BL2 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **HEATH**

Former names:

Service Address: **5 WOODLAND CLOSE
BOLTON
UNITED KINGDOM
BL2 5DN**

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

Date of Birth: **21/07/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **51 ORD shares held as at the date of this return**
Name: **OMAR HEATH**

Shareholding 2 : **49 ORD shares held as at the date of this return**
Name: **MONIA BANNANI HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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