



*Companies House*  
— for the record —

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

**Annual Return**



**X3YEJ4ML**

*Received for filing in Electronic Format on the:* 07/11/2008

*Company Name:* **OEMETA (UK) LIMITED**

*Company Number:* **03457780**

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### *Company Details*

*Period Ending:* **21/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

**2414**

**2466**

**5155**

*Registered Office  
Address:*

**BRAMLEY HOUSE 39  
MAIN ROAD  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2ND**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN WEST**

*Address:* **IVY LODGE BAKEHOUSE LANE  
SHOTTESWELL  
BANBURY  
OXFORDSHIRE  
OX17 1JA**

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*Director 1 :*

*Name:* **THOMAS VESTER**

*Address:* **SIEBENBUCHEN 54B  
22587 HAMBURG  
GERMANY  
FOREIGN**

*Date of Birth:*

**12/09/1957**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL JOHN WEST**

*Address:* **IVY LODGE BAKEHOUSE LANE  
SHOTTESWELL  
BANBURY  
OXFORDSHIRE  
OX17 1JA**

*Date of Birth:*

**02/05/1959**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 21/10/2008**

*Name:* **OEMETA CHEHISCHE WERKE**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/11/2008**

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