



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05944031**

Date of this return: **22/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR YORK HOUSE,
EMPIRE WAY, WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGEFIELD SECRETARIES LIMITED**

Registered or principal address: **6TH FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4653605**

Company Director 1

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/07/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BRIDGEFIELD NOMINEES LIMITED**

*Registered or
principal address:* **6TH FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4653420**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-22
Name: GLEDSWOOD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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