



Companies House
— for the record —

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Annual Return



X14KD4BE

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Company Name: **METRAMET PROPERTIES LIMITED**

Company Number: **02233296**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JACK LEVITON**

Address: **OAKWOOD SOUTH VIEW ROAD
PINNER HILL
MIDDLESEX
UNITED KINGDOM
HA5 3XZ**

Director 1 :

Name: **MR JACK LEVITON**

Address: **OAKWOOD SOUTH VIEW ROAD
PINNER HILL
MIDDLESEX
UNITED KINGDOM
HA5 3XZ**

Date of Birth:

06/08/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID SHALSON**

Address: **24 ACACIA ROAD
LONDON
UNITED KINGDOM
NW8 6AN**

Date of Birth:

26/02/1945

Nationality:

British

Occupation:

COMPANY 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>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/10/2008

Name: **JACK LEVITON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/10/2008

Name: **DAVID SHALSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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