



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224SOR4**

*Company Name:* **METROSPACE LIMITED**

*Company Number:* **02344517**

*Date of this return:* **07/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **37A HILLMARTON ROAD  
LONDON  
N7 9JD**

## Single Alternative Inspection Location (SAIL)

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

**37A HILLMARTON ROAD  
LONDON  
UNITED KINGDOM  
N7 9JD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR MICHAEL**

*Surname:* **BOROWITZ**

*Former names:*

*Service Address:* **37 HILLMARON ROAD  
LONDON  
N7 9JD**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN WILLIAM**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **37A HILLMARTON ROAD  
LONDON  
N7 9JD**

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

*Date of Birth:* **14/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR RUTH ELLEN**

*Surname:* **MANDEL**

*Former names:*

*Service Address:* **37 HILLMARTON ROAD  
LONDON  
N7 9JD**

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

*Date of Birth:* **20/03/1955** *Nationality:* **USA**

*Occupation:* **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM EVANS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH MANDEL**

*Name:* **MICHAEL BOROWITZ**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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