



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **11/02/2011**

*Company Name:* **METLIFE INVESTMENTS LIMITED**

*Company Number:* **02676407**

*Date of this return:* **10/01/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **C/O LATHAM AND WATKINS  
99 BISHOPSGATE  
LONDON  
EC2M 3XF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **HUBERT PAUL MARIE**

*Surname:* **PENOT**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* FRANCIS

*Surname:* DONNANTUAONO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 29/03/1957 *Nationality:* UNITED STATES

*Occupation:* INVESTMENTS EXECUTIVE

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* HUBERT PAUL MARIE

*Surname:* PENOT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/10/1951 *Nationality:* FRENCH

*Occupation:* MANAGING DIRECTOR

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN**

*Surname:*                      **ROSENTHAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/09/1960**                            *Nationality:*    **UNITED STATES**

*Occupation:*    **SR.MANAGING DIR.**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250100</b>
		<i>Aggregate nominal value</i>	<b>250100</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250100</b>
		<i>Total aggregate nominal value</i>	<b>250100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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* : 250100 ORDINARY shares held as at 2011-01-10  
*Name:* METROPOLITAN LIFE INSURANCE COMPANY

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### *Authorisation*

*Authenticated*

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

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