



Companies House

AR01 (ef)

Annual Return



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Company Name: METLIFE INVESTMENTS LIMITED

Company Number: 02676407

Date of this return: 10/01/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: C/O COMPANY SECRETARY, MIL
1 CANADA SQUARE
LEVEL 34
LONDON
ENGLAND
E14 5AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEREDITH**

Surname: **SZWED**

Former names:

Service Address: **C/O METLIFE INVESTMENTS
1 CANADA SQUARE
LEVEL 34
LONDON
ENGLAND
E14 5AA**

Company Director 1

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

Surname: **PENOT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

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: ****/09/1960** *Nationality:* **UNITED STATES**

Occupation: **SR.MANAGING DIR.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250100
		<i>Aggregate nominal value</i>	250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **250100 ORDINARY shares held as at the date of this return**
Name: **METROPOLITAN LIFE INSURANCE COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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