



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOMETRICS LTD**

Company Number: **03211911**

Date of this return: **13/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 QUEX ROAD
LONDON
NW6 4PJ**

Officers of the company

Company Secretary 1

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

Surname: **MAHGEREFTEH**

Former names:

Service Address: **61 BROUGHTON AVENUE
FINCHLEY
LONDON
N3 3EN**

Company Director ***1***

Type: **Person**

Full forename(s): **DR HAROUN**

Surname: **MAHGEREFTEH**

Former names:

Service Address: **61 BROUGHTON AVENUE
FINCHLEY
LONDON
N3 3EN**

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

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL RESEARCHER**

Company Director **2**

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

Surname: **MAHGEREFTEH**

Former names:

Service Address: **61 BROUGHTON AVENUE
FINCHLEY
LONDON
N3 3EN**

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1)VOTING RIGHTS IN GENERAL MEETINGS. 2)RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED AND ANY OTHER DISTRIBUTIONS. 3)RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	THE NATIONAL ENDOWMENT FOR SCIENCE TECHNOLOGY & THE ARTS
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	JACQUELINE MAHGEREFTEH
<i>Shareholding 3</i>	: 130 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	HAROUN MAHGEREFTEH
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	UNIVERSITY COLLEGE OF LONDON

Authorisation

Authenticated

This form was authorised by one of the following:

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