



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

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Company Name: **METAMORF INFORMATION TECHNOLOGIES LIMITED**

Company Number: **04364764**

Date of this return: **01/02/2015**

SIC codes: **63990**

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

Situation of Registered Office: **SUITE 5, STANLEY HOUSE STANLEY AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 4JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ARUSHI**

Surname: **AMLA**

Former names:

Service Address: **304 IDEAL HOME TOWNSHIP
RAJESHWARINAGAR MYSORE ROAD
BANGALORE
560 098
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **27/06/1967** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BHARAT**

Surname: **AMLA**

Former names:

Service Address: **304 IDEAL HOME TOWNSHIP**
 RAJESHWARINAGAR MYSORE ROAD
 BANGALORE
 560 098
 INDIA
 FOREIGN

Country/State Usually Resident: **INDIA**

Date of Birth: **18/04/1968** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BHARAT AMLA**

Name: **ARUSHI AMLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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