



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X193FQYX

Received for filing in Electronic Format on the: **17/05/2012**

*Company Name:* **Macquarie Meters 1 (UK) Limited**

*Company Number:* **04921203**

*Date of this return:* **30/04/2012**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **ROPEMAKER PLACE 28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **EMILY JANE**

*Surname:* **DOORNENBAL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **JAMES WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **LIDDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1979** *Nationality:* **AUSTRALIAN**  
*Occupation:* **BANKER**

*Company Director*    **2**

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

Surname:                           **SETH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL SERVICES**

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*Company Director*    **3**

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

Surname:                           **TRICARICO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/08/1970**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **BANKER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **21/04/1963**

*Nationality:* **AUSTRALIAN**

*Occupation:* **BANKER**

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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>600404</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>600404</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>600404</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600404</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **600404 ORDINARY shares held as at the date of this return**  
*Name:* **MACQUARIE LEASING (UK) LIMITED**

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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.