



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **META-CONCEPTS LIMITED**

*Company Number:* **05060838**

*Date of this return:* **02/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **PWLL COCH FARM  
DRUIDSTONE ROAD  
OLD ST MELLONS  
CARDIFF  
CF3 6XD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):*

*Surname:* **BERRYWOOD BUSINESS SERVICES**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **TERESA JANE**  
*Surname:* **PHILLIPS**  
*Former names:*  
*Service Address:* **18 TELFORD GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2TG**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **TERENCE DAVID**  
*Surname:* **COX**  
*Former names:*  
*Service Address:* **PWLL COCH FARM  
DRUIDSTONE ROAD  
CARDIFF  
CF3 6XD**

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

*Date of Birth:* **1967-06-01**                      *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

|                               |                                |                                |          |
|-------------------------------|--------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                | <i>Number allotted</i>         | <b>1</b> |
|                               |                                | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK EQUALLY</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **TERENCE DAVID COX**

*Address:*

## *Authorisation*

*Authenticated*

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

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