



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBKSSAL

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **META-CONCEPTS LIMITED**

Company Number: **05060838**

Date of this return: **02/03/2011**

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 1

Type: **Person**
Full forename(s): **TERESA JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **THE STUDIO WINTERSHILL HALL
DURLEY
SOUTHAMPTON
SO32 2AL**

Company Secretary 2

Type: **Corporate**
Name: **BERRYWOOD BUSINESS SERVICES**

Registered or principal address: **THE STUDIO WINTERSHILL HALL
DURLEY
SOUTHAMPTON
ENGLAND
SO32 2AL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05530211**

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: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-02**
Name: **TERENCE DAVID COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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