



Companies House

AR01 (ef)

Annual Return



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Company Name: **METASPHERE LIMITED**

Company Number: **05673888**

Date of this return: **12/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **OAKLEIGH HOUSE HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **40 KERRIA WAY
WEST END
WOKING
SURREY
GU24 9XB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN BEATHAM**

Surname: **HOWE**

Former names:

Service Address: **THE OLD BARN HIGH STREET
UPWOOD
CAMBRIDGESHIRE
PE26 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY BALLATYNE**

Surname: **O'BRIEN**

Former names:

Service Address: **THE MANOR COTTAGE
HIGH STREET TOSELAND
ST NEOTS
CAMBRIDGESHIRE
PE19 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL RAYMOND**

Surname: **TUBMAN**

Former names:

Service Address: **90 ENGLEWOOD ROAD
BALHAM
LONDON
SW12 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **WALNUT TREE HOUSE
6A PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MURRAY CAMERON**

Surname: **YOUNG**

Former names:

Service Address: **27 LITTLE PARK CATTLE LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7DR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	556000
		<i>Aggregate nominal value</i>	55600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 10P SHARES HAVE FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2444554
		<i>Aggregate nominal value</i>	2444554
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE NO RIGHT TO VOTE EXCEPT ON MATTERS AFFECTING THE RIGHTS OF THE B ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000554
		<i>Total aggregate nominal value</i>	2500154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 20000 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARDSON

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER YOUNG

Shareholding 3 : 28000 ORDINARY shares held as at the date of this return

Name: **ROBIN HOWE**

Shareholding 4 : **14000 ORDINARY shares held as at the date of this return**

Name: **JOHN GOBLE**

Shareholding 5 : **20000 ORDINARY shares held as at the date of this return**

Name: **DAVID KAYE**

Shareholding 6 : **2444554 B ORDINARY shares held as at the date of this return**

Name: **KAYE ENTERPRISES LIMITED**

Shareholding 7 : **14000 ORDINARY shares held as at the date of this return**

Name: **NEIL TUBMAN**

Shareholding 8 : **420000 ORDINARY shares held as at the date of this return**

Name: **KAYE ENTERPRISES LIMITED**

Shareholding 9 : **20000 ORDINARY shares held as at the date of this return**

Name: **IAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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