Companies House

AR01 (ef)

Annual Return

X3YXSHXE

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **METASPHERE LIMITED**

Company Number: **05673888**

Date of this return: **12/01/2015**

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): 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 *4*

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	*Number allotted*	556000
		Aggregate nominal value	55600
Currency	GBP	*Amount paid per share*	0.1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 10P SHARES HAVE FULL VOTING RIGHTS.

Class of shares	B ORDINARY	*Number allotted*	2444554
		Aggregate nominal value	2444554
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	3000554
		Total aggregate nominal value	2500154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **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 : **0 ORDINARY shares held as at the date of this return**
14000 shares transferred on 2014-06-18
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 : **0 ORDINARY shares held as at the date of this return**
14000 shares transferred on 2014-06-18
Name: **NEIL TUBMAN**

Shareholding 8 : **448000 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.