



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4DUZ08F**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **METERWAIT LIMITED**

*Company Number:* **06265729**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARGYLE CHAMBERS 8  
FIR VALE ROAD  
BOURNEMOUTH  
BH1 2JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GRUSZEWICZ MILES** *Address:* **1 DURHAM LODGE  
DURHAM ROAD  
LONDON  
SW20 0TN**

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*Director 1 :*

*Name:* **GEORGE PATRICK  
ALLNUTT** *Address:* **CRES TREGARNE MAWNAN SMITH  
FALMOUTH  
CORNWALL  
TR11 5JP**

*Date of Birth:* **17/03/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES DOMINIC  
RUPERT HOLMES** *Address:* **13 WEST PLACE  
WIMBLEDON  
LONDON  
SW19 4UH**

*Date of Birth:* **30/11/1972** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **KENNETH RODIA**

*Address:* **FLAT 10 FAIRWAYS  
124 RICHMOND PARK ROAD  
BOURNEMOUTH  
DORSET  
BH8 8TL**

*Date of Birth:*  
**17/08/1964**

*Nationality:*  
**British**

*Occupation:*  
**LANGUAGE SCHOOL**

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*Director 4 :*

*Name:* **ASHLEY WYNNE  
ROWLANDS**

*Address:* **SPRINGFIELD HOUSE FURZEHILL  
WIMBORNE  
DORSET  
BH21 4HJ**

*Date of Birth:*  
**18/03/1949**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>80000</b>	<b>GBP4000</b>
<i>TOTALS</i>	<b>80000</b>	<b>GBP4000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**JAMES HOLMES**

*Address:*

**13 WEST PLACE  
LONDON  
SW19 4UH**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**EDWARD ALLNUTT**

*Address:*

**CRES TREGARNE MAWNAN SMITH  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5JP**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**JULIA ALNUTT**

*Address:*

**41 CRANE DRIVE  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 6QB**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**PATRICIA EVANS**

*Address:*

**19 WEST MEAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0BJ**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**MICHAEL MILES**

*Address:*

**1 DURHAM LODGE DURHAM ROAD  
LONDON  
UNITED KINGDOM  
SW20 0TN**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**PHOTO DISTRIBUTION LTD**

*Address:*

**DOVE HOUSE TREGONIGGIE INDUSTRIAL ESTATE  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 4SN**

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*Shareholding 7:*

**15000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**KENNY RODIA**

*Address:*

**FAIRWAYS FLAT 10 124 RICHMOND PARK ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 8TL**

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*Shareholding 8:*

**10000 ORDINARY Shares held as at 01/06/2008**

*Name:*

**ASHLEY ROWLANDS**

*Address:*

**SPRINGFIELD HOUSE FURZEHILL  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 4HJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**