



Companies House
— for the record —

363a_(ef)

Annual Return



XI9RXAE0

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **METERWAIT LIMITED**

Company Number: **06265729**

Company Details

Period Ending: **01/06/2009**

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**

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**

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**

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**

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>
ORDINARY	800000	GBP40000
<i>TOTALS</i>		
	800000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110000 ORDINARY Shares held as at 01/06/2009

Name: **JAMES HOLMES**

Address:

Shareholding 2:

110000 ORDINARY Shares held as at 01/06/2009

Name:

EDWARD ALLNUTT

Address:

Shareholding 3:

110000 ORDINARY Shares held as at 01/06/2009

Name:

JULIA ALNUTT

Address:

Shareholding 4:

55000 ORDINARY Shares held as at 01/06/2009

Name:

PATRICIA EVANS

Address:

Shareholding 5:

110000 ORDINARY Shares held as at 01/06/2009

Name:

MICHAEL MILES

Address:

Shareholding 6:

110000 ORDINARY Shares held as at 01/06/2009

Name:

PHOTO DISTRIBUTION LTD

Address:

Shareholding 7:

165000 ORDINARY Shares held as at 01/06/2009

Name:

KENNY RODIA

Address:

Shareholding 8:

10000 ORDINARY Shares held as at 01/06/2009

Name:

ASHLEY ROWLANDS

Address:

Shareholding 9:

10000 ORDINARY Shares held as at 01/06/2009

Name:

SIMON LITTLEWOOD

Address:

Shareholding 1:

0

10000 ORDINARY Shares held as at 01/06/2009

Name:

LUCKSWELL TECHNOLOGY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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