



Companies House
— for the record —

AR01 (ef)

Annual Return



XI322KJP

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **METERWAIT LIMITED**

Company Number: **06265729**

Date of this return: **01/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ARGYLE CHAMBERS 8 FIR VALE ROAD
BOURNEMOUTH
BH1 2JG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL GRUSZEWICZ**
Surname: **MILES**
Former names:
Service Address: **ARGYLE CHAMBERS 8 FIR VALE ROAD**
 BOURNEMOUTH
 BH1 2JG

Company Director *1*

Type: **Person**
Full forename(s): **GEORGE PATRICK**
Surname: **ALLNUTT**
Former names:
Service Address: **ARGYLE CHAMBERS 8 FIR VALE ROAD**
 BOURNEMOUTH
 BH1 2JG

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DOMINIC RUPERT**
Surname: **HOLMES**
Former names:
Service Address: **13 WEST PLACE**
 WIMBLEDON
 LONDON
 SW19 4UH

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **RODIA**
Former names:
Service Address: **ARGYLE CHAMBERS 8 FIR VALE ROAD**
 BOURNEMOUTH
 BH1 2JG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**
Occupation: **LANGUAGE SCHOOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

110000 ORDINARY Shares held as at 01/06/2010

Name: **JAMES HOLMES**

Address:

Shareholding : 2

110000 ORDINARY Shares held as at 01/06/2010

Name:

EDWARD ALLNUTT

Address:

Shareholding : 3

110000 ORDINARY Shares held as at 01/06/2010

Name:

JULIA ALNUTT

Address:

Shareholding : 4

55000 ORDINARY Shares held as at 01/06/2010

Name:

PATRICIA EVANS

Address:

Shareholding : 5

110000 ORDINARY Shares held as at 01/06/2010

Name:

MICHAEL MILES

Address:

Shareholding : 6

110000 ORDINARY Shares held as at 01/06/2010

Name:

PHOTO DISTRIBUTION LTD

Address:

Shareholding : 7

165000 ORDINARY Shares held as at 01/06/2010

Name:

KENNY RODIA

Address:

Shareholding : 8

10000 ORDINARY Shares held as at 01/06/2010

Name: **ASHLEY ROWLANDS**

Address:

Shareholding : 9

10000 ORDINARY Shares held as at 01/06/2010

Name: **SIMON LITTLEWOOD**

Address:

Shareholding : 10

10000 ORDINARY Shares held as at 01/06/2010

Name: **LUCKSWELL TECHNOLOGY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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