



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS8ACUMZ

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*Company Name:* **METERWAIT LIMITED**

*Company Number:* **06265729**

*Date of this return:* **01/06/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01  
*Name:* JAMES HOLMES

*Shareholding 2* : 110000 ORDINARY shares held as at 2011-06-01  
*Name:* EDWARD ALLNUTT

*Shareholding 3* : 110000 ORDINARY shares held as at 2011-06-01  
*Name:* JULIA ALNUTT

*Shareholding 4* : 55000 ORDINARY shares held as at 2011-06-01  
*Name:* PATRICIA EVANS

*Shareholding 5* : 110000 ORDINARY shares held as at 2011-06-01  
*Name:* MICHAEL MILES

*Shareholding 6* : 110000 ORDINARY shares held as at 2011-06-01  
*Name:* PHOTO DISTRIBUTION LTD

*Shareholding 7* : 165000 ORDINARY shares held as at 2011-06-01

*Name:* KENNY RODIA

*Shareholding 8* : 10000 ORDINARY shares held as at 2011-06-01

*Name:* ASHLEY ROWLANDS

*Shareholding 9* : 10000 ORDINARY shares held as at 2011-06-01

*Name:* SIMON LITTLEWOOD

*Shareholding 10* : 10000 ORDINARY shares held as at 2011-06-01

*Name:* LUCKSWELL TECHNOLOGY LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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