



Companies House

AR01 (ef)

Annual Return



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Company Name: **MET GO 2 LIMITED**

Company Number: **07196594**

Date of this return: **19/03/2014**

SIC codes: **59111**

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

Situation of Registered Office: **BUILDING A EALING STUDIOS EALING
LONDON
MIDDLESEX
W5 5EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES JEREMY EDWARD**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **PERSEY**

Former names:

Service Address: **BUILDING A EALING STUDIOS EALING GREEN
EALING
LONDON
MIDDLESEX
W5 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director 3

Type: **Corporate**

Name: **MET FILM PRODUCTION LIMITED**

*Registered or
principal address:* **BUILDING A EALING STUDIOS EALING
LONDON
MIDDLESEX
W5 5EP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **6719047**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE SHARE, ONE VOTE DISTRIBUTION/WINDING UP - ALL SHARES RANK EQUALLY
REDEMPTION - SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MET FILM PRODUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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