



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1456HTM**

*Company Name:* **METRADINT LIMITED**

*Company Number:* **07930465**

*Date of this return:* **05/03/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **13 DAVID MEWS  
PORTER STREET  
LONDON  
UNITED KINGDOM  
W1U 6EQ**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MAURO**

*Surname:* **DE ANGELIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **19/06/1948**

*Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **SALVATORE**

*Surname:* **PALUMBO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **01/05/1960**

*Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-02**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **DDINVESTMENT SA**

## *Authorisation*

*Authenticated*

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

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