



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **MET TECHNOLOGIES LIMITED**

Company Number: **08127967**

Date of this return: **03/07/2013**

SIC codes: **61100**

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

Situation of Registered Office: **2 BRIDGE AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY PETER**

Surname: **UPTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAHBAZ**

Surname: **AKHTAR**

Former names:

Service Address: **52C TALATALA LANE
KOLKATA
WEST BENGAL
INDIA
700016**

Country/State Usually Resident: **INDIA**

Date of Birth: **06/03/1985** Nationality: **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KUNAL**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **14/05/1985** *Nationality:* **INDIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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**
1000 shares transferred on 2013-07-03

Name: **KUNAL GUPTA**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **KUNAL GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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