



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **MET OPTIONS LIMITED**

Company Number: **08901124**

Date of this return: **18/02/2015**

SIC codes: **64991**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL BENJAMIN**

Surname: **KESSLER**

Former names:

Service Address: **25 RANULF ROAD
LONDON
UNITED KINGDOM
NW2 2BT**

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: LEVIATHAN CAPITAL LIMITED

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: QUINTIN (UK) LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-02-18
2 shares transferred on 2014-02-18
Name: SCRATCH TRADING LIMITED

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: STEVEN GORDON GLOBAL 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.