



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **METAFORIC LIMITED**

Company Number: **SC300538**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENT COURT 70 WEST
REGENT STREET
GLASGOW
G2 2QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA ANNE MACKELLAR**

Address: **21 KIRKVALE DRIVE
NEWTON MEARNS
GLASGOW
G77 5HQ**

Director 1 :

Name: **CRAIG ANDERSON**

Address: **6 CLARENDON CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1PT**

Date of Birth: **18/12/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **WILLIAM ALEXANDER
KREPICK**

Address: **1458 MEADOW LANE
MOUNTAIN VIEW
CALIFORNIA
UNITED STATES
CA 94040**

Date of Birth: **15/06/1945**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Director 3 :

Name: **LINDA ANNE MACKELLAR** *Address:* **21 KIRKVALE DRIVE
NEWTON MEARNES
GLASGOW
G77 5HQ**

Date of Birth: **02/06/1971** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **DR ALEXANDER
MCKINNON** *Address:* **42 REDFORD ROAD
EDINBURGH
MIDLOTHIAN
EH13 0AE**

Date of Birth: **21/01/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 5 :

Name: **ANDREW STEWART
MCLENNAN** *Address:* **21 KIRKVALE DRIVE
GLASGOW
LANARKSHIRE
G77 5HQ**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: NEIL STEWART

Address: 36 REYNOLDS DRIVE
STEPPS
GLASGOW
LANARKSHIRE
G33 6ED

Date of Birth: 10/03/1972 Nationality: BRITISH

Occupation: CHIEF TECHNOLOGY
OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
A ORDINARY	17723	GBP17723
TOTALS		
	42723	GBP42723

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8333 ORDINARY Shares held as at 10/04/2009

Name: LINDA MACKELLAR

Address:

Shareholding 2:

8334 ORDINARY Shares held as at 10/04/2009

Name:

ANDREW MCLENNAN

Address:

Shareholding 3:

8333 ORDINARY Shares held as at 10/04/2009

Name:

NEIL STEWART

Address:

Shareholding 4:

1899 A ORDINARY Shares held as at 10/04/2009

Name:

SLAM GAMES LIMITED

Address:

Shareholding 5:

7912 A ORDINARY Shares held as at 10/04/2009

Name:

PENTECH FUND II LIMITED PARTNERSHIP

Address:

Shareholding 6:

7912 A ORDINARY Shares held as at 10/04/2009

Name:

SCOTTISH ENTERPRISE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (SC)**