

00/064/120

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Annual Return

Please complete in typescript
or in bold black capitals.
CHFP000

	Company Number	02595193	
	Company Name in full	ALL THINGS METTI	CAL LIMITED
		<u></u>	
	Date of this return The information in this return is made up to	Day Month Year	·
	Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year	
:	Registered Office Show here the address at the date of this return.	THE MILL HOUSE WINCHESTER ROAT	
	Any change of registered office must be notified on form 287. Post town County / Region	BISHOPS WALTHAM LANTS	
ieseli i	UK Postcode	SOBIZ LIAH	
	Principal business activities		
	Show trade classification code number(s)		

Principal I

Show trade c for the principal activity or activities.

するリ

8515

If the code number cannot be determined. give a brief description of principal activity.



25/08/2009 A21 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Register of members	
If the register of members is not kept at t	
registered office, state here where it is ke	pt.
Post to	₩n
County / Reg	on UK Postcode
County / Flog	
Register of Debenture holders	
If there is a register of debenture holde	rs.
or a duplicate of any such register or p	
of it, which is not kept at the register	
office, state here where it is kept.	
·	
Post to	wn
County / Reg	on UK Postcode , , , , , , , , , , , , , , , , , , ,
Company type	
31	
Public limited company	
• ,	
Private company limited by shares	
, water company inflitted by chares	
Private company limited by guarantee withou	t T
share capital	
Private company limited by shares exempt un	der Please tick the appropriate box
section 30	
Private company limited by guarantee exemp	,
under section 30	
311001 30000011 00	
Private unlimited company with share capital	
Private unlimited company without share cap	ital 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Company Successor
Company Secretary	Company Secretary
Sompany Occident years of a	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	er.
this area to provide Name * Style /	itle
details of joint	
secretaries). — Forenam	ATM TRAVEL SERVICES LIMITED
0	<u> </u>
** Tick this box if the Surna	me -
address shown is a	
service address for Address #	THE MILL HOUSE
the beneficiary of a	·HE MICC THOOSE
Confidentiality Order granted under section	LINCHESTER ROAD
723B of the	WINCHESTER KOAY
Companies Act 1985 Post to	WI BISHOPS DALTHALL
otnerwise, give your	BISHOPS JALTHAU
usual residential address. In the case County / Reg	ion III IIK Postcode e 4 4
of a corporation or	ion HANTS UK Postcode 5032 LAH
Scottish firm give the	
registered or principal Cour	ntry UK
office address.	
If a partnership give the	
names and addresses of	
the partners or the name	
of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
	Name * Style / Title	1	
Directors In the case of a director that is a		Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of birth	21,06,1961	
or firm name.	Forename(s)	KRZYSZTOF JOZEF	
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	MICPON	
Confidentiality Order granted under section	Address "	14 MEATONCROFT CLOSE	
723B of the Companies Act 1985 otherwise, give your		OTTOKOONKUE	
usual residential address. In the case	Post town	WINCHESTER	
of a corporation or Scottish firm, give the registered or principal	County / Region	HANTS UK Postcode 5021	2 47
office address.	Country	UK Nationality BRITISH	
	Business occupation	VILECTOR	
* Voluntary details.			
	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>	
	Forename(s)	· .	
** Tick this box if the !!" address shown is a	Surname		म्बद्धान्त्रीय ।
service address for			
the beneficiary of a Confidentiality Order	Address **	1	in the second se
granted under section 723B of the			334
Companies Act 1985	<u> </u>		
otherwise, give your usual residential	Post town	1	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country.	Nationality	
	Business occupation		

Number of **Aggregate** Class (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (i.e Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed

† a director /secretary

When you have signed the return send it with the fee to the Registrar of

payable to Companies House.

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies. Cheques should be made

This return includes		continuation sheets.
'	(enter number)	'
	,	
	Tel	
DX number	DX exchange	

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		l order.	
	Name '	Style / Title	I
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u></u>
†† Tick this box if the			
address shown is a service address for		Surname	L
the beneficiary of a Confidentiality Order	Addr	ess "	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		inty / Region	UK Postcode
office address.		Country	Nationality
	Business	occupation	I
* Voluntary details.			
	Name '	* Style / Title	<u></u>
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate	1	Date of birth	L_L_/L_L_L_L
or firm name.	F	Forename(s)	
Tick this box if the address shown is a service address for		Surname	La Company of the Com
the beneficiary of a Confidentiality Order	Addr	ess ^{††}	1
granted under section 723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal	Cou	inty / Region	UK Postcode
office address.		Country	Nationality
	Business	occupation	1

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
ı	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year		
It Tick this hav if the	i oronamo(s)			
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	<u> </u>		
Confidentiality Order granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details.				
i	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year		
name is the corporate or firm name.	Forename(s)			
** Tick this box if the address shown is a service address for	Surname	The state of the s		
the beneficiary of a Confidentiality Order granted under section	Address "	:		
723B of the				
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	7,		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	1		

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	Compa	any Number	
Cor	npany	Name in full	
* Voluntary details.			
Company Secr	etary		<u> </u>
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name		Forename(s)	
of the partnership and office address.		Surname	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	(Post town County / Region Country	UK Postcode
Directors Please list directors in	n alphabet	ical order.	Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a	Name	* Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	L
^{††} Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the		idress ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address.		Country	Nationality
	Busine	ss occupation	
04/02			page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
of a director that is a corporation or a Scottish firm, the	Name * Style / Title Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
^{††} Tick this box if the address shown is a service address for the beneficiary of a	Surname	L
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Address **	
usual residential address. In the case of a corporation or	Post town	UK Postcode
Scottish firm, give the registered or principal office address.	County / Region Country	Nationality ,
	Business occupation	
* Voluntary details.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>
†† Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order	Address ^{††}	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Rusiness accuration	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number L	02595193	

Company Name in full ALL THINGS METICAL LIHITET

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name KRZYSZTOF JOZEF MICPON Address JH MEATONICADET CLOSE DITTEX BOURNE LLINCHESTER HANTS UK Postcode & D Z 1 Z H J		JK, in	o die	
Name BAKBAKA TEKESA MICAON Address I'H MEATOLLEOFT CLOSE OTTERSOURNE L WINCHESTER HANTS UK Postcode SQ2LZHR	OKTINARY 1			
Name DLIVER NICPON (IN TRUST Address I H MEATONKKOFT CLOSE DTTERBOURNE LHINCHESTER HANTS UK Postcode SD212HT	1			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
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