



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/10/2008

Company Name: METRO BUSINESS (1995) LIMITED

Company Number: 01347314

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **SIMON DAVID HATHERLY
DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH

Date of Birth: 16/06/1947

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	42000	GBP42000
TOTALS	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42000 ORDINARY Shares held as at 11/10/2008

Name: HARRODS AVIATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**