



Companies House

AR01 (ef)

Annual Return



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X51150CR

Company Name: METAGENIUS LIMITED

Company Number: SC496627

Date of this return: 03/02/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 55 GOGARLOCH HAUGH
SOUTH GYLE
EDINBURGH
CITY OF EDINBURGH
UNITED KINGDOM
EH12 9JG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR STUART SAMUEL

Surname: DICKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1970 *Nationality:* BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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