



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Barclays Metals Limited
<i>Company Number:</i>	00330591
<i>Date of this return:</i>	01/06/2012
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 CHURCHILL PLACE LONDON ENGLAND E14 5HP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director ***1***

Type: **Person**

Full forename(s): **MAHESH**

Surname: **BENIWAL**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **14/06/1971** *Nationality:* **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **AVTANSINI**

Surname: **NATH**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **REDMAN**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **SMITH**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MARTYN**

Surname: **WHITEHEAD**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH AND NEW
ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	12500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500000
		<i>Total aggregate nominal value</i>	12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **12500000 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS GROUP HOLDINGS 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.