



Companies House
— for the record —

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Annual Return



XRZJVYLK

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Company Name: **DRESDNER KLEINWORT METALS LIMITED**

Company Number: **00872309**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of
Members Address:*

**30 GRESHAM STREET
LONDON
EC2V 7PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
TN14 5NF**

Company Secretary 2:

Name: **ANDREW JOHN STEVENS**

Address: **PLUM TREE COTTAGE GOSBECK
ROAD, HELMINGHAM
STOWMARKET
SUFFOLK
IP14 6ET**

Director 1 :

Name: **ANDREW JOHN STEVENS**

Address: **PLUM TREE COTTAGE GOSBECK
ROAD, HELMINGHAM
STOWMARKET
SUFFOLK
IP14 6ET**

Date of Birth:

12/11/1957

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: ANTHONY DAVID LEVY Address: 59 DANELAND
EAST BARNET
HERTFORDSHIRE
EN4 8PZ

Date of Birth: 14/12/1966 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 3 :

Name: JAMES CAMERON WALL Address: 95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
TN14 5NF

Date of Birth: 01/09/1967 Nationality: BRITISH Occupation: CHARTERED SECRETARY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name:

DRESDNER KLEINWORT GROUP LIMITED

Address:

**30 GRESHAM STREET
LONDON
EC2V 7PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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