



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **METALLOYD LIMITED**

Company Number: **01683631**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PORTLAND REGISTRARS LIMITED** *Address:* **1 CONDUIT STREET
LONDON
W1S 2XA**

Director 1 :

Name: **ANDREY ZYKOV** *Address:* **6 LOWSWOOD CLOSE
NORTHWOOD
MIDDLESEX
HA6 2XE**

Date of Birth: **25/01/1965** *Nationality:* **Russian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NEIL DARREN FITZPATRICK** *Address:* **32 TOWNCOURT CRESCENT
PETTS WOOD
KENT
BR5 1PQ**

Date of Birth: **28/04/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: NEIL ROY DICKSON

Address: 115 HOLMWOOD ROAD
CHEAM
SURREY
SM2 7JS

Date of Birth:

03/01/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: DIMITRIOS PILAKOUTAS

Address: 9 VYRONOS STREET
2414 ENGOMI
NICOSIA
CYPRUS

Date of Birth:

02/03/1959

Nationality:

Cypriot

Occupation:

SALES MANAGER

Director 5 :

Name: SERGEY SOUKHOLINSKI

Address: APPT 10 RUE DE COMMERCE 3
GENEVA
CH 1204
SWITZERLAND

Date of Birth:

12/12/1959

Nationality:

Israeli

Occupation:

LAWYER

Director 6 :

Name: NICOS GAVRIELIDES

Address: 24 MARATHONOS STREET
ENGOMI
NICOSIA
2413
CYPRUS
FOREIGN

Date of Birth:

09/06/1951

Nationality:

Cypriot

Occupation:

ACCOUNTANT

Director 7 :

Name: MELVIN PAUL WILDE

Address: MAGPIE BOTTOM LANE OTFORD
HILLS
SEVENOAKS
KENT
TN15 6XP

Date of Birth:

18/01/1957

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
ORDINARY A	10000000	USD10000000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY A Shares held as at 22/02/2008

Name: **NEIL ROY DICKSON**
Address: **115 HOLMWOOD ROAD**
CHEAM
SURREY
SM2 7US

Shareholding 2:

300000 ORDINARY A Shares held as at 22/02/2008

Name: **NEIL DARREN FITZPATRICK**
Address: **32 TOWNCOURT CRESCENT**
PETTS WOOD
KENT
BR5 1PQ

Shareholding 3:

900000 ORDINARY A Shares held as at 22/02/2008

Name: **MELVIN PAUL WILDE**
Address: **MAGPIE BOTTOM LANE OTFORD HILLS**
SEVENOAKS
KENT
TN15 6XP

Shareholding 4:

8500000 ORDINARY A Shares held as at 22/02/2008

Name:

DENEB INVESTMENTS LTD

Address:

**10 MNASIADOU STREET
ELMA HOUSE
CY 0165 NICOSIA**

Shareholding 5:

1000 ORDINARY Shares held as at 22/02/2008

Name:

DENEB INVESTMENTS LTD

Address:

**10 MNASIADOU STREET
ELMA HOUSE
CY 0165 NICOSIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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