

363a

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

NAT 415
002144

Company Number

1683631

Company Name in full

METALOID LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	2	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

LONDON

W1R 9TG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If code number cannot be determined, give a brief description of principal activity.

DEALERS IN METALS

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A25
COMPANIES HOUSE

0154
25/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

1 CONDUIT STREET

LONDON

Postcode

W1R 9TG

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	
	*Honours etc		
	Forename(s)	CHARIS	
	Surname	CHARALAMBOUS	
	Previous forename(s)		
	Previous surname(s)		
Address	65 EVAGORA PALLIFARIDE STREET		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LATSIA	
	County / Region	NICOSIA	Postcode
	Country	CYPRUS	Nationality
			CYPRIOT
	Business occupation	ACCOUNTANT	
	Other directorships		
* Voluntary details			

Name	* Style / Title	MRS	
	*Honours etc		
	Forename(s)	ARLENE	
	Surname	NAHIKIAN	
	Previous forename(s)		
	Previous surname(s)		
Address	12 EVRIPIDOU STREET, FLAT 301		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ENGOMI 2413	
	County / Region	NICOSIA	Postcode
	Country	CYPRUS	Nationality
			CYPRIOT
	Business occupation	ADMINISTRATOR	
	Other directorships		

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	*Honours etc	Date of birth							
		Day	Month	Year					
		1	2	1	2	1	9	5	9
	Forename(s)	SERGEY							
	Surname	SOUKHOLINSKI							
	Previous forename(s)								
	Previous surname(s)								
Address		APPT 10 RUE DE COMMERCE 3							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GENEVA							
	County / Region					Postcode	CH1204		
	Country	SWITZERLAND				Nationality	ISRAELI		
	Business occupation	LAWYER							
	Other directorships								
* Voluntary details									

Name	* Style / Title								
	*Honours etc	Date of birth							
		Day	Month	Year					
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								



***Please complete in typescript, or
in bold black capitals.***

Company Name in full

1683631

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

22/03/2020

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1R 9TG	Tel
DX number	DX exchange