



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2012**

**X13N688W**

*Company Name:* **Metalloyd Limited**

*Company Number:* **01683631**

*Date of this return:* **22/02/2012**

*SIC codes:* **46720**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
ENGLAND  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE  
HOO ST WERBURGH  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 9AW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ROY**

*Surname:*                                **DICKSON**

*Former names:*

*Service Address:*                        **6TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **03/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL DARREN**

*Surname:*                      **FITZPATRICK**

*Former names:*

*Service Address:*            **6TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **HUTCHINSON**

*Former names:*

*Service Address:*        **6TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **22/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK COLIN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN PAUL**

*Surname:*                **WILDE**

*Former names:*

*Service Address:*        **6TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **18/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE AS STATED IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF \$1 EACH</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE AS STATED IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **1000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **METALLOYD HOLDINGS LIMITED**

*Shareholding 2* : **10000000 ORDINARY SHARES OF \$1 EACH shares held as at the date of this return**  
*Name:* **METALLOYD HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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