



Companies House
— for the record —

363a_(ef)

Annual Return



XFXYN699

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **AMARI METALS LIMITED**

Company Number: **02023155**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE HERSHAM CENTRE
HERSHAM GREEN
HERSHAM
SURREY
KT12 4HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN JOSEPH
FAIRMAN**

Address: **27 ORCHARD DRIVE
EDENBRIDGE
KENT
TN8 5ES**

Director 1 :

Name: **RICHARD WHITING
COLBURN**

Address: **555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK
ILLINOIS
USA
60065**

Date of Birth: **28/01/1943** *Nationality:* **Other** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **SHAUN ANTHONY HUSSEY**

Address: **555 SKOKIE BOULEVARD
SUITE 410
NORTH BROOK
IL 60062
USA**

Date of Birth: **23/09/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **BARRY ANDREW KING**

Address: **THE TEKEL 6 PYRFORD WOODS
CLOSE PYRFORD
WOKING
SURREY
GU22 8QN**

Date of Birth:

07/06/1957

Nationality:

British

Occupation:

DIRECTOR

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	10000002	GBP10000002
PREFERENCE	35600000	GBP35600000
<i>TOTALS</i>		
	45600002	GBP45600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000002 ORDINARY Shares held as at 31/12/2008

Name:

HENLEY MANAGEMENT COMPANY

Address:

Shareholding 2:

35600000 PREFERENCE Shares held as at 31/12/2008

Name:

HENLEY MANAGEMENT COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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