



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KWPMVL

Company Name: **OSKMET (DRI) LIMITED**

Company Number: **03222077**

Date of this return: **09/07/2010**

SIC codes: **5118**

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

Situation of Registered Office: **4 CURZON SQUARE
LONDON
W1J 7FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JOANNE**

Surname: **GILMORE**

Former names:

Service Address: **LA COMBE A GINON
CHANAZ 73310
SAVOIE
FRANCE**

Company Director ***I***

Type: **Person**
Full forename(s): **LISA JOANNE**

Surname: **GILMORE**

Former names:

Service Address: **LA COMBE A GINON
CHANAZ 73310
SAVOIE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **MAGUIRE**

Former names:

Service Address: **3 LINCOLN COURT
226 WILLESDEN LANE
LONDON
NW2 5RG**

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

Date of Birth: **28/08/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director

Type: **Corporate**
Name: **INTERVECT INC**

*Registered or
principal address:* **2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
DELAWARE DE19808
U S A**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **USA**
Register Location: **DELAWARE**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES RIGHT TO ONE VOTE IN GENERAL MEETINGS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-09
Name: SAM INVEST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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