

363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

PRECIOUS METALS LIMITED

Company Number:

03926864

Received for filing in Electronic Format on the: 28/07/2006

Company Details

Period Ending: 16/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

**SUITE 100** THE STUDIO ST NICHOLAS **CLOSE ELSTREE** HERTFORDSHIRE WD6 3EW

Details of Officers of the Company

Company Secretary:

Name: ACCESS REGISTRARS LIMITED Address: **SUITE 100 THE STUDIO** 

ST. NICHOLAS CLOSE ELSTREE

**BOREHAMWOOD** 

HERTFORDSHIRE WD6 3EW

\_\_\_\_\_\_

Director 1:

Name: ACCESS NOMINEES Address: SUITE 100 THE STUDIO

LIMITED ST. NICHOLAS CLOSE ELSTREE

**BOREHAMWOOD** 

HERTFORDSHIRE WD6 3EW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2006

Name: ACCESS NOMINEES LIMITED

Address: SUITE 100 THE STUDIO

ST NICHOLAS CLOSE ELSTREE BOREHAMWOOD

HERTFORDSHIRE WD6 3EW

\_\_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2006

Name: ACCESS REGISTRARS LIMITED

Address: SUITE 100 THE STUDIO ST NICHOLAS CLOSE ELSTREE

**BOREHAMWOOD** 

HERTFORDSHIRE WD6 3EW

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/07/2006 Authenticated: Yes (E/W)