



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCV949SI**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **MASSEL UK LIMITED**

*Company Number:* **03942381**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O GATEWAY  
PARTNERS UK LTD 3RD  
FLOOR  
22 GANTON STREET  
LONDON  
UNITED KINGDOM  
W1F 7BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLS FINANCIAL SERVICES  
LIMITED**

*Address:* **VICTORIA HOUSE 64 PAUL STREET  
LONDON  
EC2A 4TT**

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*Director 1 :*

*Name:* **SILVIO FRANK CAINE**

*Address:* **7 FARMRIDGE WAY  
GLENHAVEN  
NEW SOUTH WALES  
2156  
AUSTRALIA**

*Date of Birth:* **02/08/1941**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/03/2009**

*Name:*

**MASSEL INTERNATIONAL PTY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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