



Companies House
— for the record —

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Annual Return



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Company Name: TAURUS METALS UK LTD

Company Number: 04596464

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

**14 KETLEY BROOK
TELFORD
SHROPSHIRE
TF1 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEVONNE HANNINGTON**

Address: **34 WEAVERS RISE
KETLEY BANK
TELFORD
SALOP
TF2 0EX**

Director 1 :

Name: **DAVID WILLIAM
HANNINGTON**

Address: **14 KETLEY BROOK
WELLINGTON
TELFORD
TF1 5AB**

Date of Birth: **23/04/1942** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **DEVONNE HANNINGTON**

Address: **34 WEAVERS RISE
KETLEY BANK
TELFORD
SALOP
TF2 0EX**

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: JASON HANNINGTON

Address: BONNIE BURN ARLESTON VILLAGE
WELLINGTON
TELFORD
SHROPSHIRE
TF1 2LX

Date of Birth: 04/02/1970 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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 21/11/2007

Name: JASON HANNINGTON

Address: BONNIE BURN ARLESTON VILLAGE, ARLESTON
TELFORD
SHROPSHIRE
TF1 2LX

Shareholding 2:

52 ORDINARY Shares held as at 21/11/2007

Name:

D W HANNINGTON

Address:

**14 KETLEY BROOK
WELLINGTON
TELFORD
TF1 5AB**

Shareholding 3:

24 ORDINARY Shares held as at 21/11/2007

Name:

DEVONNE HANNINGTON

Address:

**34 WEAVERS RISE
KETLEY BANK
TELFORD
SHROPSHIRE
TF2 0EX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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