



*Companies House*  
— for the record —

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

**Annual Return**



**XP4QZ78U**

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* **TAURUS METALS UK LTD**

*Company Number:* **04596464**

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### *Company Details*

*Period Ending:* **21/11/2008**

*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**

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### *Director 1 :*

*Name:* **DAVID WILLIAM  
HANNINGTON**

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

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

*Occupation:* **MANAGER**

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### *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

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008**

Name: JASON HANNINGTON

Address:

*Shareholding 2:*

**52 ORDINARY Shares held as at 21/11/2008**

*Name:*

**D W HANNINGTON**

*Address:*

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*Shareholding 3:*

**24 ORDINARY Shares held as at 21/11/2008**

*Name:*

**DEVONNE HANNINGTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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