Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **FERRO-TI & ALLOYS TRADING LTD**

Company Number: **04604467**

Company Details

Period Ending: **29/11/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

FINSGATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **BHAVINI PATEL**

Address: **17 BERNHART CLOSE**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 0SH

Director 1 :

Name: **HENDRICK CORNELIUS FRANK DE ROY**

Address: **17 CONNAUGHT SQUARE**
LONDON
UNITED KINGDOM
W2 2HJ

Date of Birth: **31/12/1943**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10001**	**GBP10001**
TOTALS		
	10001	**GBP10001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

Name: **BURTON METAL HOLDINGS LTD & HENDRICK DE ROY**

Address:

Shareholding 2: **10000 ORDINARY Shares held as at 29/11/2008**

Name: **BURTON METAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/12/2008** *Authenticated:* **Yes (E/W)**