



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORILSK NICKEL EUROPE LIMITED**

Company Number: **04614811**

Date of this return: **11/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CLYDE & CO LLP 51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**
Registered or principal address: **51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2177318**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ANTON VITALIEVICH**
Surname: **BERLIN**
Former names:
Service Address: **117588, TARUSSKAYA
ST., 8, APT., 133
MOSCOW**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **04/10/1973** *Nationality:* **RUSSIAN**
Occupation: **HEAD OF SALES ANALYSIS &
DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**
Surname: **GADDES**
Former names:
Service Address: **24 WYVERN ROAD**
 PURLEY
 SURREY
 UNITED KINGDOM
 CR8 2NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2009

Name:

NN METAL HOLDING S.A. LUXEMBOURG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.