

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/07/2008

Company Name: LD METALS CO (UK) LIMITED

Company Number: 05362691

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

52637487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

C/O STUDYDOM LTD 2F 151 HIGH STREET NEW MALDEN SURREY KT3 4BH

Details of Officers of the Company

Company Secretary 1:

Name: STUDYDOM LTD Address: 2ND FLOOR, 151 HIGH STREET

NEW MALDEN

SURREY KT3 4BH

Director 1:

Name: WOO SUNG CHOI Address: 11 LITCHFIELD ROAD

SUTTON SURREY SM1 4BQ

Date of Birth: Nationality: Occupation:

30/05/1987 SOUTH DIRECTOR KOREAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/02/2008

Name:

HYUN SOK HONG

Address:

6 CHRISTCHURCH PARK

SUTTON

SURREY SM2 5UA

Authorisation

Authoriser Designation: secretary Date Authorised: 24/07/2008 Authenticated: Yes (E/W)