



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LD METALS CO (UK) LIMITED**

*Company Number:* **05362691**

*Date of this return:* **10/03/2010**

*SIC codes:* **5263**  
**7487**

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

*Situation of Registered Office:* **C/O YOUNGUK.COM ACCOUNTING LTD 2ND FLOOR  
151 HIGH STREET  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4BH**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR WOO SUNG**

*Surname:*                **CHOI**

*Former names:*

*Service Address:*        **11 LITCHFIELD ROAD  
SUTTON  
SURREY  
SM1 4BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1987-05-30**

*Nationality:*   **SOUTH KOREAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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*

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:*

**HYUN SOK HONG**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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