



Companies House
— for the record —

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Annual Return



XA079D33

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Company Name: METALYSIS TITANIUM LIMITED

Company Number: 05846567

Company Details

Period Ending: 14/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 2 FARFIELD PARK
ROTHERHAM
SHEFFIELD
S63 5DB**

*Register of
Members Address:*

**112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR MARK STUART
BERTOLINI**

Address: **ORMONDE HOUSE 22 EASTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HY**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT DAVID GOUGH**

Address: **FLAT 1 TAMBROOK COURT 9
HOLBEIN PLACE
LONDON
SW1W 8NR**

Date of Birth: **02/10/1970** *Nationality:* **AUSTRALIAN**

Occupation: **VP BUS DEV**

Director 3 :

Name: **HARRY WILLIAM TERRY
PEPPER**

Address: **GORSE FARM STONESBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4QX**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

760 ORDINARY Shares held as at 14/06/2009

Name: **METALYSIS LIMITED**

Address:

Shareholding 2:

240 ORDINARY Shares held as at 14/06/2009

Name: **BHP BILLITON INNOVATION PTY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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