



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GBECOR

Company Name: **TRITON METALS LIMITED**

Company Number: **05911526**

Date of this return: **21/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **ZIVANOVIC**

Former names:

Service Address: **59 DEANE CROFT ROAD
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1ST**

Company Secretary 2

Type: **Corporate**

Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3101477**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCOIS PIERRE**

Surname: **FERREIRA**

Former names:

Service Address: **TORREY PINES TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 3HW**

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

Date of Birth: **23/11/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZORAN**

Surname: **PETROVIC**

Former names:

Service Address: **KOSTE DRAGICEVICA 34
ZEMUN
BELGRADE
(YUGOSLAVIA)
11080**

Country/State Usually Resident: **YUGOSLAVIA**

Date of Birth: **08/04/1961**

Nationality: **YUGOSLAV**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOM**

Surname: **ZIVANOVIC**

Former names:

Service Address: **59 DEANE CROFT ROAD
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1ST**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8087273
		<i>Aggregate nominal value</i>	80.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8087273
		<i>Total aggregate nominal value</i>	80.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2182273 ORDINARY shares held as at the date of this return**
Name: **AFRICAN RESOURCE HOLDINGS LIMITED**

Shareholding 2 : **925000 ORDINARY shares held as at the date of this return**
Name: **PIERRE CASTELA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
150000 shares transferred on 2011-10-10
Name: **GEORGE HOGER**

Shareholding 4 : **4900000 ORDINARY shares held as at the date of this return**
200000 shares transferred on 2011-12-13
Name: **ZORAN PETROVIC**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
92273 shares transferred on 2011-10-06
Name: **STOJAN PUAC**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

600000 shares transferred on 2011-11-14

Name: **SPREAD TRUSTEE COMPANY LIMITED (REF: C3003)**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

200000 shares transferred on 2011-10-06

Name: **SLAVKO TORBICA**

Shareholding 8 : **500000 ORDINARY shares held as at the date of this return**

100000 shares transferred on 2011-12-13

Name: **TOM ZIVANOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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