



Companies House

— for the record —

Company Name

GLOBAL METCORP LIMITED

363s Annual Return

000099/30

Company Type

Private Company Limited By Shares

Company Number

4278981

Information extracted from
Companies House records on
19th August 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LD7
COMPANIES HOUSE

287
31/08/2006

Section 1: Company details

Ref: 4278981/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Leigh Court Byron Hill Road Harrow Middlesex HA2 0HZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Adarsh SHRIKANT Address 26 Adelaide Close Stanmore Middlesex HA7 3EN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adarsh SHRIKANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ashish CHAUDHARI Address 20 Leigh Court Byron Hill Road Harrow Middlesex HA2 0HZ Date of birth 08/01/1979 Nationality Indian Occupation Metal Trader	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ashish CHAUDHARI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Adarsh SHRIKANT

26 Adelaide Close
Stanmore
Middlesex
HA7 3EN

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Nationality British

Occupation Director

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Adarsh SHRIKANT ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288a.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 600 Aggregate Nominal Value of issued shares £600.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600 Total Nominal value of shares issued £600.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|---|---|-----------------|--|--------------------|--|--|
| <div> <div>></div> <div> <div>Shareholder Name</div> <div>Mr Ashish CHAUDHARI</div> </div> </div> <div> <div>Address</div> <div>1 Philips Street</div> <div>Chennai</div> <div>Tamil Nadoubu</div> <div>600001</div> <div>India</div> </div> <div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>300</div> </div> | <div> <div>Name</div> <div></div> </div> <div> <div>Address</div> <div></div> <div></div> <div></div> </div> <div> <div>UK Postcode</div> <div></div> </div> <div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> </div> | <div> <div>Shares transferred by</div> <div>Mr Ashish CHAUDHARI</div> </div> <div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> | | | | | |
| <div> <div>></div> <div> <div>Shareholder Name</div> <div>Mr Nitesh CHAUDHARI</div> </div> </div> <div> <div>Address</div> <div>1 Phillips Street</div> <div>Chennai</div> <div>Tamil Nadu</div> <div>600001</div> </div> <div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>294</div> </div> | <div> <div>Name</div> <div></div> </div> <div> <div>Address</div> <div></div> <div></div> <div></div> </div> <div> <div>UK Postcode</div> <div></div> </div> <div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> </div> | <div> <div>Shares transferred by</div> <div>Mr Nitesh CHAUDHARI</div> </div> <div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> | | | | | |
| <div> <div>></div> <div> <div>Shareholder Name</div> <div>Adarsh SHRIKANT</div> </div> </div> <div> <div>Address</div> <div>31 Kingsway</div> <div>Wembley</div> <div>Middlesex</div> <div>HA7 9QL</div> </div> <div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>6</div> </div> | <div> <div>Name</div> <div></div> </div> <div> <div>Address</div> <div></div> <div></div> <div></div> </div> <div> <div>UK Postcode</div> <div></div> </div> <div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> </div> | <div> <div>Shares transferred by</div> <div>Adarsh SHRIKANT</div> </div> <div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div></div> </div> <div> <div></div> <div></div> <div></div> </div> | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

30 / 08 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/8/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th August 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode