



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEZIA CONSULTANTS METALS LIMITED**

Company Number: **04484122**

Date of this return: **12/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
12 OLD BOND STREET
LONDON
W1S 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **SHORE**

Former names:

Service Address: **ARNEWOOD LODGE 223 EVERTON ROAD
HORDLE
LYMINGTON
SO41 0HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACQUES HUBERT ANTOINE**

Surname: **MEYS**

Former names:

Service Address: **ARCH.MAKARIOS III AVENUE 235,KANIKA ENAERIOS
ESTIA HOUSE,APPART.723
LIMASSOL
CYPRUS
3105**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **30/07/1951** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SOZACOM LUXEMBOURG SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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