



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORILSK NICKEL EUROPE LIMITED**

*Company Number:* **04614811**

*Date of this return:* **11/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLYDE SECRETARIES LIMITED**

*Registered or  
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02177318**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTON VITALIEVICH**

*Surname:*                                **BERLIN**

*Former names:*

*Service Address:*                **117588 TARUSSKAYA  
ST., 8, APT., 133  
MOSCOW  
RUSSIA**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **04/10/1973**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **HEAD OF SALES ANALYSIS &  
DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **GADDES**

*Former names:*

*Service Address:* **24 WYVERN ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2NP**

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

*Date of Birth:* **23/02/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID CHARLES**

*Surname:*                      **GRIFFITHS**

*Former names:*

*Service Address:*            **LLOYD'S AVENUE HOUSE LAZF  
6 LLOYDS AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3ES**

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

*Date of Birth:*    **14/10/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL  
DIRECTOR/DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER**

*Surname:* **SHCHERBININ**

*Former names:*

*Service Address:* **40 QUEEN STREET  
LONDON  
UNITED KINGDOM  
EC4R 1DD**

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **27/04/1978** *Nationality:* **RUSSIAN**

*Occupation:* **ADVISOR TO THE DEPUTY  
DIRECTOR GENERAL**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NN METAL HOLDING S.A.**

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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.