



Companies House
— for the record —

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Annual Return



XVPY77WP

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **KAZPOLYMETAL LIMITED**

Company Number: **06498970**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MASTERS HOUSE 107
HAMMERSMITH ROAD
LONDON
W14 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GEORGE
HUNTER**

Address: **68 PHILBEACH GARDENS
LONDON
SW5 9EE**

Director 1 :

Name: **CHRISTOPHER NIGEL
HURST BROWN**

Address: **SCHOOL FARM HECKFIELD
HOOK
HAMPSHIRE
RG27 0LF**

Date of Birth: **11/07/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FRANK WELLS**

Address: **720 COOK STREET
DENVER
COLORADO 80206
USA**

Date of Birth: **24/12/1950** *Nationality:* **AMERICAN** *Occupation:* **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2009

Name: **CENTRAL ASIA METALS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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