



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0VULZQW**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **SIX HUNDRED METAL HOLDINGS LIMITED**

*Company Number:* **00974169**

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### *Company Details*

*Period Ending:* **28/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**600 HOUSE  
LANDMARK COURT  
REVIE ROAD  
LEEDS  
LS11 8JT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN ROY MYERS**

*Address:* **BROW HOUSE CONONLEY ROAD  
GLUSBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8JW**

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### *Director 1 :*

*Name:* **ALAN ROY MYERS**

*Address:* **BROW HOUSE CONONLEY ROAD  
GLUSBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8JW**

*Date of Birth:*

**07/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**LEGAL ADVISER**

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### *Director 2 :*

*Name:* **MARTYN GORDON DAVID  
WAKEMAN**

*Address:* **CHARLTON COTTAGE OLD FORGE  
LANE  
GRANBY  
NOTTINGHAMSHIRE  
NG13 9PS**

*Date of Birth:*

**29/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY A</b>	<b>4812000</b>	<b>GBP4812000</b>
<b>ORDINARY B</b>	<b>2406000</b>	<b>GBP2406000</b>
<i>TOTALS</i>		
	<b>7218000</b>	<b>GBP7218000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4667361 ORDINARY A Shares held as at 28/04/2008**

*Name:* **THE 600 GROUP PLC**  
**600 HOUSE**  
*Address:* **LANDMARK COURT REVIE ROAD**  
**LEEDS**  
**LS11 8JT**

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#### Shareholding 2:

**144639 ORDINARY A Shares held as at 28/04/2008**

*Name:* **600 GROUP (OVERSEAS) LTD**  
**600 HOUSE**  
*Address:* **LANDMARK COURT REVIE ROAD**  
**LEEDS**  
**LS11 8JT**

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*Shareholding 3:*

**2406000 ORDINARY B Shares held as at 28/04/2008**

*Name:*

**THE 600 GROUP PLC**

*Address:*

**600 HOUSE**

**LANDMARK COURT REVIE ROAD**

**LEEDS**

**LS11 8JT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

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