AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/02/2012

Company Name: NEXTDAY METALS LIMITED

Company Number: 04378748

Date of this return: 21/02/2012

SIC codes: 52103

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 3 JACKDAW CLOSE
CROW LANE INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9ER

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): STEPHANIE

Surname: KOVACS

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR PHILIP ARTHUR
Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1954 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>20000</td>
<td>20000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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: 20000 ORDINARY shares held as at the date of this return
Name: PHILIP WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.