Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BRITISH AMALGAMATED METAL INVESTMENTS LIMITED**
Company Number:	**00264420**
Date of this return:	**14/04/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AMALGAMATED METAL CORPORATION PLC 7TH FLOOR 55 BISHOPSGATE LONDON EC2N 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN HENRY**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GILES PRUEN**

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES LEACROFT**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR VICTOR HERMAN**

Surname: **SHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10104410**
		Aggregate nominal value	**2526102.5**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10104410**
		Total aggregate nominal value	**2526102.5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **10104410 ORDINARY shares held as at the date of this return**

Name: **AMALGAMATED METAL INVESTMENT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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