



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZJYCP4**

*Company Name:* **EUROMETAL LIMITED**

*Company Number:* **00393180**

*Date of this return:* **21/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9ST**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:* **BENTLEY**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA**

*Surname:* **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **28/03/1986** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL COUNSEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAUN DAVID**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9ST**

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

*Date of Birth:* **19/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER THOMAS**

*Surname:*                                **BLOHM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1970**

*Nationality:*    **GERMAN**

*Occupation:*    **TRADER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GERARD**

*Surname:*                                **BROOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/11/1957**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **CARR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

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

Surname:                           **COOLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **03/03/1968**                                *Nationality:*   **BELGIAN**

*Occupation:*     **STEEL TRADER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR EVARISTO JAVIER**

Surname: **ESCARTIN GARCIA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MEXICO**

Date of Birth: **20/02/1957** Nationality: **MEXICAN**

Occupation: **STEEL TRADER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **FAKTOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** Nationality: **BRITISH**

Occupation: **TRADER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL IVOR**

*Surname:*                            **GAYLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **STEEL TRADER**

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*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GERARD**

*Surname:*                            **HOWES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **STEEL TRADER**

*Company Director* 11

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

Surname: **KONTOPOULOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREECE**

Date of Birth: **30/01/1947** Nationality: **BRITISH**

Occupation: **STEEL TRADER**

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*Company Director* 12

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

Surname: **PELCHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/09/1953** Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

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*Company Director*    **13**

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

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **MISS AMBICA**

Surname:                           **SHIRINGI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMUNICATIONS**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR BRADLEY**

*Surname:* **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **TRADE FINANCE**

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*Company Director* 16

*Type:* **Person**

*Full forename(s):* **ALEXANDRA HELEN**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **CITYPOINT 1 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9ST**

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

*Date of Birth:* **26/01/1985**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STEMCOR HOLDINGS LTD**

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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.