



Companies House
— for the record —

AR01 (ef)

Annual Return



XZXP3GGH

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **EUROMETAL LIMITED**

Company Number: **00393180**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **LEVEL 27 CITY POINT
1 ROPEMAKER STREET
LONDON
EC2Y 9ST**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names:

Service Address: **32 KARINA CLOSE
CHIGWELL
ESSEX
IG7 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL VICTOR**

Surname: **FARRANT**

Former names:

Service Address: **38 COLESBURG ROAD
BECKENHAM
KENT
BR3 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1941** *Nationality:* **BRITISH**

Occupation: **EXPORT DOCUMENTATION
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RALPH DAVID**
Surname: **OPPENHEIMER**
Former names:
Service Address: **BEECHEY COTTAGE**
 VALE OF HEALTH HAMPSTEAD
 LONDON
 NW3 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **PAUL**
Former names:
Service Address: **5 ALDERMARY ROAD**
 BROMLEY
 KENT
 BR1 3PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RAINER**

Surname: **ZIMMER**

Former names:

Service Address: **KAISER-FRIEDRICH-RING 24
DUSSELDORF
40545 DUSSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/12/1946** *Nationality:* **GERMAN**

Occupation: **STOCKHOLDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 21/12/2009

Name:

STEMCOR HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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