



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **EUROMETAL LIMITED**

Company Number: **00393180**

Date of this return: **21/12/2014**

SIC codes: **74990**

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

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

Officers of the company

Company Director **1**

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

Surname: **ANTADZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **ATKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **BARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1968** *Nationality:* **BRITISH**

Occupation: **STEEL TRADER**

Company Director **4**

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 **5**

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 **6**

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

Surname: **BLOHM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1970** *Nationality:* **GERMAN**

Occupation: **TRADER**

Company Director **7**

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

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director **8**

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**

Company Director **9**

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

Surname: **CATSIAPIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/11/1957** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **COHEN**

Former names:

Service Address: **12 RUSWARP GROVE
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 2BA**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director 11

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

Company Director 12

Type: **Person**

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

Surname: **DE SILVA**

Former names:

Service Address: **1 WOODCREST ROAD
PURLEY
SURREY
ENGLAND
CR8 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **13**

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**

Company Director **14**

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**

Company Director **15**

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**

Company Director **16**

Type: **Person**
Full forename(s): **MR ANDREW STANLEY**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1963** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 17

Type: **Person**
Full forename(s): **MR RONALD VERNON GEORGE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

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 19

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**

Company Director 20

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

Surname: **MEHRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1971** Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 21

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

Surname: **MURCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1979**

Nationality: **COLOMBIAN**

Occupation: **ANALYST**

Company Director 22

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

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 23

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**

Company Director 24

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**

Company Director 25

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

Surname: **ROCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1948** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 26

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**

Company Director 27

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**

Company Director 28

Type: **Person**
Full forename(s): **MR CHRISTOPHER NOEL**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 29

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 21/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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