

# **AR01** (ef)

### **Annual Return**



X2350P2

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Company Name: Mountstar Metal Corporation Limited

*Company Number:* **00941219** 

*Date of this return:* **18/02/2013** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SIRIUS HOUSE DELTA CRESCENT

WESTBROOK WARRINGTON CHESHIRE

UNITED KINGDOM

**WA5 7NS** 

Officers of the company

| Type: Person CHRISTOPHER JOHN  Surname: TINSLEY  Former names:  Service Address recorded as Company's registered office  Company Director I  Type: Person Full forename(s): COLIN DAVID  Surname: ILES   | CHRISTOPHER JOHN  TINSLEY  sed as Company's registered office  I Person COLIN DAVID                 | Company Secretary          |  |
|--|---|----------------------------|--|
| Full forename(s): CHRISTOPHER JOHN  Surname: TINSLEY  Former names:  Service Address recorded as Company's registered office  Company Director 1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | CHRISTOPHER JOHN  TINSLEY  sed as Company's registered office  I Person COLIN DAVID                 | Tyne:                      |  |
| Surname: TINSLEY  Former names:  Service Address recorded as Company's registered office  Company Director   I  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | TINSLEY  Sed as Company's registered office  I Person COLIN DAVID                                   |                            |  |
| Former names:  Service Address recorded as Company's registered office  Company Director   1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | ed as Company's registered office  I Person COLIN DAVID   | Tutt forename(s).          |  |
| Former names:  Service Address recorded as Company's registered office  Company Director   1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | ed as Company's registered office  I Person COLIN DAVID   |                            |  |
| Former names:  Service Address recorded as Company's registered office  Company Director   1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | ed as Company's registered office  I Person COLIN DAVID   | Surname                    |  |
| Service Address recorded as Company's registered office  Company Director   I  Type: Person Full forename(s): COLIN DAVID  Surname: ILES   | Person COLIN DAVID  | ourname.                   |  |
| Service Address recorded as Company's registered office  Company Director   I  Type: Person Full forename(s): COLIN DAVID  Surname: ILES   | Person COLIN DAVID  |                            |  |
| Company Director 1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | Person COLIN DAVID  | Former names:              |  |
| Company Director 1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | Person COLIN DAVID  |                            |  |
| Company Director 1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | Person COLIN DAVID  |                            |  |
| Company Director 1  Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | Person COLIN DAVID  | Service Address recorded   |  |
| Type: Person Full forename(s): COLIN DAVID  Surname: ILES  | Person<br>COLIN DAVID   |                            |  |
| Full forename(s): COLIN DAVID  Surname: ILES   | COLIN DAVID   | Company Director           |  |
| Full forename(s): COLIN DAVID  Surname: ILES   | COLIN DAVID   | Type:                      |  |
| Surname: ILES  |   |                            |  |
|  | ILES  | Tuni joi ename (5).        |  |
|  | ILES  |                            |  |
|  |   | Surname:                   |  |
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| P. Company of the com |   |                            |  |
| Former names:  |   | Former names:              |  |
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| Service Address: SIRIUS HOUSE DELTA CRESCENT   |   | Service Address:           |  |
| WESTBROOK  | SIRIUS HOUSE DELTA CRESCENT   |                            |  |
| WARRINGTON   |   |                            |  |
| CHESHIRE   | WESTBROOK   |                            |  |
| UNITED KINGDOM   | WESTBROOK<br>WARRINGTON   |                            |  |
| WA5 7NS  | WESTBROOK WARRINGTON CHESHIRE   |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
| Country/State Usually Resident: UNITED STATES  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  | Date of Birth: 04/09/1944  |  |
| Date of Birth: 04/09/1944 Nationality: BRITISH   | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  Resident: UNITED STATES                       |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH | £                          |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH |                            |  |
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|  |   | Service Address:           |  |
|  | SIDILIS HOUSE DELTA COESCENT  | Service Address.           |  |
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| WESTBROOK  | SIRIUS HOUSE DELTA CRESCENT   |                            |  |
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|  | SIRIUS HOUSE DELTA CRESCENT   | COLLING TIONS              |  |
| WESTBROOK  | SIRIUS HOUSE DELTA CRESCENT   |                            |  |
| WESTBROOK  |   |                            |  |
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| WARRINGTON   |   |                            |  |
| WARRINGTON   | WESTBROOK   |                            |  |
|  | WESTBROOK   |                            |  |
| CHESHIRE   | WESTBROOK<br>WARRINGTON   |                            |  |
| CHESHIKE   | WESTBROOK<br>WARRINGTON   |                            |  |
|  | WESTBROOK<br>WARRINGTON   |                            |  |
| UNITED KINGDOM   | WESTBROOK WARRINGTON CHESHIRE   |                            |  |
| WA5 7NS  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  |                            |  |
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| Country/State Usually Pecidenty UNITED STATES  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM  | Connatury State Heardle De |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  | Date of Birth: 04/09/1944  |  |
| Date of Birth: 04/09/1944 Nationality: BRITISH   | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WAS 7NS  Resident: UNITED STATES                       | Occupation: DIDECTOR       |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH | <b>1</b>                   |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH |                            |  |
|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH |                            |  |
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|  | WESTBROOK WARRINGTON CHESHIRE UNITED KINGDOM WA5 7NS  Resident: UNITED STATES  Nationality: BRITISH |                            |  |

| Company Director                              | Z                                |
|---|----------------------------------|
| Type:   | Person                           |
| Full forename(s):                             | CHRISTOPHER PHILLIP              |
|   |                                  |
| Surname:                                      | SHEPPARD                         |
|   |                                  |
| Former names:                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
| Country/State Usually Re                      | esident: UNITED KINGDOM          |
|   |                                  |
| Date of Birth: 07/07/1974                     | Nationality: BRITISH             |
| Occupation: COMPANY                           | DIRECTOR                         |
|   |                                  |
| Company Director                              | 3                                |
| Type:   | Person                           |
| Full forename(s):                             | NEIL ANDREW                      |
|   |                                  |
| Surname:                                      | STINSON                          |
|   |                                  |
| Former names:                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
| Country/State Usually Re                      | esident: UNITED KINGDOM          |
| Data of Dintle 24/00/1070                     | Mating ality, PDITISH            |
| Date of Birth: 24/09/1970 Occupation: ACCOUNT | Nationality: BRITISH ANT         |

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2500000

Aggregate nominal 2500000

GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

Currency

THE SHARES CARRY FULL VOTING RIGHTS

| State    | ment of Capital | (Totals)                         |         |  |
|----------|-----------------|----------------------------------|---------|--|
| Currency | GBP             | Total number<br>of shares        | 2500000 |  |
|          |                 | Total aggregate<br>nominal value | 2500000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 2500000 ORDINARY shares held as at the date of this return

Name: EUROPEAN METAL RECYCLING LIMITED

### Authorisation

Authenticated

This form was authorised by one of the following:

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