



Companies House

AR01 (ef)

Annual Return



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Company Name: FW HEMPEL METALS UK LIMITED

Company Number: 02052311

Date of this return: 24/01/2016

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office: 1 PRIMROSE PARK, GREASBROUGH
ROAD, ROTHERHAM
SOUTH YORKSHIRE
S60 1RH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN PHILIPPE**

Surname: **HEMPEL**

Former names:

Service Address: **2 RUE VALLIN
GENEVA
SWITZERLAND
CH 1201**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1961** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PROBERT**

Surname: **PEARSON**

Former names:

Service Address: **10 ROEHAMPTON GATE
LONDON
SW15 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **499999 ORDINARY shares held as at the date of this return**
Name: **F W HEMPEL INTERMETAUX S A**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD P. PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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