



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWP7SX

Company Name: **COOKSON PRECIOUS METALS LIMITED**

Company Number: **02775187**

Date of this return: **04/01/2016**

SIC codes: **25990**

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

Situation of Registered Office: **59-83 VITTORIA STREET
BIRMINGHAM
B1 3NZ**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JOSEPH**

Surname: **BATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOACHIM**

Surname: **BRENK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1961** *Nationality:* **GERMAN**

Occupation: **DIPLOM-INGENIEUR**

Company Director 3

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **FREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1960** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **OLDROYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **7000000 ORDINARY shares held as at the date of this return**
Name: **HEIMERLE + MEULE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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