



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAK3MBL

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Company Name: **J.P. MORGAN METALS & CONCENTRATES LIMITED**

Company Number: **05522498**

Date of this return: **29/07/2010**

SIC codes: **5152**

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

Situation of Registered Office: **155 BISHOPSGATE
LONDON
EC2M 3TZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03531235**

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **BACON**

Former names:

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1956** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARCELO XAVIER**

Surname: **PARRA**

Former names:

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

Country/State Usually Resident: **USA**

Date of Birth: **18/01/1960** *Nationality:* **USA**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 1 ORDINARY shares held as at 2010-07-29
Name: J.P. MORGAN METALS GROUP 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.