



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2012**

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Company Name: **Hamilton Metals Uk Limited**

Company Number: **07681175**

Date of this return: **24/06/2012**

SIC codes: **46720**

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

Situation of Registered Office: **THE ANNEX 143 - 145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY EDNA**

Surname: **GAUSS**

Former names:

Service Address: **1902 MOSSY PATH LANE
KATY
TEXAS
USA
TX77494-**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY EDNA**

Surname: **GAUSS**

Former names:

Service Address: **1902 MOSSY PATH LANE
KATY
TEXAS
USA
TX77494-**

Country/State Usually Resident: **USA**

Date of Birth: **06/08/1968**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JIM STEVEN**

Surname: **MILLMAN**

Former names:

Service Address: **26 ROCLARE LANE
ST LOUIS
MISSOURI
USA
MO63131**

Country/State Usually Resident: **USA**

Date of Birth: **10/02/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS PER MEMORANDUM AND ARTICLES DIVIDEND RIGHTS ARE AS PER MEMORANDUM AND ARTICLES ALL OTHER RIGHTS ARE AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: HAMILTON METALS EUROPE LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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