



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG9R21P5**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **LONDON & SCANDINAVIAN METALLURGICAL CO LIMITED**

*Company Number:* **00345279**

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### *Company Details*

*Period Ending:* **03/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2466**

**2710**

**2745**

*Registered Office  
Address:*

**LONDON &  
SCANDINAVIAN  
METALLURGICAL CO  
LTD  
FULLERTON ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LONDON &  
SCANDINAVIAN  
METALLURGICAL CO  
LIMITED  
FULLERTON ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN HAMER**

*Address:* **215 NURSERY ROAD  
DINNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 2QU**

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*Director 1 :*

*Name:* **DAVID JONATHAN ELLIOTT  
BEARE**

*Address:* **3 TAY CLOSE  
DRONFIELD WOODHOUSE  
DRONFIELD  
S18 8ZS**

*Date of Birth:*

**25/05/1968**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **ERIC EMIL JACKSON**

*Address:* **670 NORTH SARATOGA DRIVE  
MOORSTOWN  
NEW JERSEY 08053  
USA  
FOREIGN**

*Date of Birth:*

**13/04/1952**

*Nationality:*

**Canadian**

*Occupation:*

**COMPANY PRESIDENT**

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*Director 3 :*

*Name:* **WILLIAM LEVY**

*Address:* **2810 HILLCREST ROAD  
DREXEL HILL  
PENNSYLVANIA 19026  
USA**

*Date of Birth:*

**19/03/1960**

*Nationality:*

**Other**

*Occupation:*

**CFO**

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*Director 4 :*

*Name:* **ITAMAR DUTRA PEREIRA  
DE RESENDE**

*Address:* **AV MINISTRO GABRIEL PASSOS, 1,839  
VILA SANTA CRUZ  
CITY OF SANTA CRUZ DE MINAS  
STATE OF MINAS GERAIS  
BRAZIL**

*Date of Birth:*

**20/04/1959**

*Nationality:*

**Brazilian**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **STUART ROSS  
THISTLETHWAITE**

*Address:* **9 FAIRFIELD COURT  
ASHGATE  
CHESTERFIELD  
DERBYSHIRE  
S42 7PT**

*Date of Birth:*

**25/11/1947**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>16000000</b>	<b>GBP16000000</b>
<i>TOTALS</i>		
	<b>16000000</b>	<b>GBP16000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**16000000 ORDINARY Shares held as at 03/07/2008**

*Name:* **METALLURG EUROPE LIMITED**  
*Address:* **C/O LSM FULLERTON ROAD**  
**ROTHERHAM**  
**S60 1DL**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**