



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZH9LNR

Received for filing in Electronic Format on the: **13/07/2010**

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

Company Number: **00345279**

Date of this return: **03/07/2010**

SIC codes: **2466**
2710
2745

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

Situation of Registered Office: **LONDON & SCANDINAVIAN
METALLURGICAL CO LTD
FULLERTON ROAD ROTHERHAM
SOUTH YORKSHIRE
S60 1DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN ELLIOTT**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC EMIL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/04/1952** *Nationality:* **CANADIAN**

Occupation: **COMPANY PRESIDENT**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/03/1960** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director **5**

Type: **Person**

Full forename(s): **ITAMAR DUTRA PEREIRA DE**

Surname: **RESENDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1959** *Nationality:* **BRAZILIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **STUART ROSS**

Surname: **THISTLETHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	16000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

16000000 ORDINARY Shares held as at 03/07/2010

Name: **METALLURG EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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