



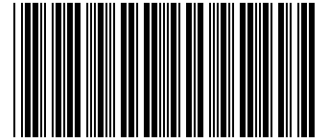
Companies House
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Annual Return

Company Name: **THE ALUMINIUM POWDER COMPANY LIMITED**

Company Number: **00961050**



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Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes
2742

Registered Office:
Address:

**LSM
FULLERTON ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 1DL**

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN HAMER**

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

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: **FINANCE DIRECTOR**

Director 2:

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**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 436037 | GBP436037 |
| TOTALS | 436037 | GBP436037 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

436037 ORDINARY Shares held as at 15/10/2007

Name: **LONDON & SCANDINAVIAN METALLURGICAL CO. LTD**
Address: **FULLERTON ROAD
ROTHERHAM
SOUTH YORKSHIRE S60 1DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**
