



Companies House

AR01 (ef)

Annual Return



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Company Name: **METALOR TECHNOLOGIES (UK) LTD**

Company Number: **01510877**

Date of this return: **15/04/2016**

SIC codes: **46720**

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

Situation of Registered Office: **74 WARSTONE LANE
HOCKLEY
BIRMINGHAM
B18 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **BURLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **BURLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **DE MONTMOLLIN**

Former names:

Service Address: **PO Box 9
METALOR TECHNOLOGIES SA AVENUE DU VIGNOBLE
CH2009 NEUCHATEL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1964** *Nationality:* **SWISS**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **ROYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1961** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF METALOR TECHNOLOGIES INT SA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **METALOR TECHNOLOGIES INTERNATIONAL SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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