



*Companies House*  
— for the record —

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

**Annual Return**



**XJDUM22D**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **E.L.G. HANIEL METALS LIMITED**

*Company Number:* **01517971**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5157**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TEMPLEBOROUGH  
WORKS SHEFFIELD  
ROAD,  
TINSLEY, SHEFFIELD  
SOUTH YORKSHIRE  
S9 1RT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JON PAUL GREENWOOD**      *Address:* **49 STUBLEY DRIVE  
DRONFIELD WOODHOUSE  
SHEFFIELD  
YORKSHIRE  
S18 8QY**

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### *Director 1 :*

*Name:* **DETLEF DRAFZ**      *Address:* **HAINBUCHENSTR.30  
RHEINBERG  
D-47495  
GERMANY**

*Date of Birth:* **27/06/1962**      *Nationality:* **GERMAN**      *Occupation:* **FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **JEREMY GORDON  
EDMISTON**      *Address:* **RIVERDALE RIDDINGS LANE CURBAR  
CALVER  
HOPE VALLEY  
DERBYSHIRE  
S32 3YN**

*Date of Birth:* **30/03/1960**      *Nationality:* **BRITISH**      *Occupation:* **METAL TRADER**

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Director 3 :

Name: NORBERT SPAKER

Address: LASTHAUSENER WEG 64  
DORSTEN  
D-46286  
GERMANY

Date of Birth:

24/02/1957

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 4 :

Name: MICHAEL GEORGE WRIGHT

Address: WHITE HOUSE FARM SHEFFIELD  
ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S32 1DA

Date of Birth:

06/07/1947

Nationality:

BRITISH

Occupation:

ALLOY TRADER

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	2700000	GBP2700000
ORDINARY B	300000	GBP300000
TOTALS	3000000	GBP3000000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**300000 ORDINARY B Shares held as at 26/07/2008**

*Name:* **ELG HAMIEL GMBH**  
*Address:* **KREMERSKAMP 16 47138 DUISBURG  
GERMANY**

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### *Shareholding 2:*

**2700000 ORDINARY A Shares held as at 26/07/2008**

*Name:* **ELG HAMIEL GMBH**  
*Address:* **KREMERSKAMP 16 47138 DUISBURG  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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