



Companies House
— for the record —

AR01 (ef)

Annual Return



XEG46WFC

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

Company Number: **01517971**

Date of this return: **26/07/2011**

SIC codes: **5157**

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

Situation of Registered Office: **TEMPLEBOROUGH WORKS
SHEFFIELD ROAD,
TINSLEY, SHEFFIELD
SOUTH YORKSHIRE
S9 1RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JON PAUL**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DETLEF**

Surname: **DRAFZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/06/1962** *Nationality:* **GERMAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY GORDON**

Surname: **EDMISTON**

Former names:

Service Address: **RIVERDALE RIDDINGS LANE
CURBAR
CALVER
DERBYSHIRE
S32 3YN**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **NORBERT**

Surname: **SPAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/02/1957** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **WHITE HOUSE FARM
WHITE HOUSE FARM SHEFFIELD ROAD
HATHERSAGE
S32 1DA**

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

Date of Birth: **06/07/1947** *Nationality:* **BRITISH**

Occupation: **ALLOY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2700000
		<i>Aggregate nominal value</i>	2700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : **300000 ORDINARY B shares held as at 2011-07-26**
Name: **ELG HANIEL GMBH**

Shareholding 2 : **2700000 ORDINARY A shares held as at 2011-07-26**
Name: **ELG HANIEL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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