



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT6DKXQG

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*Company Name:* **CONCORDE METALS RECYCLING LIMITED**

*Company Number:* **02132287**

*Date of this return:* **08/09/2011**

*SIC codes:* **5157**

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

*Situation of Registered Office:* **EUROTRADE CENTRE CRABTREE MANORWAY NORTH  
BELVEDERE  
KENT  
DA17 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SEBASTIEN LAURENT**

*Surname:* **REPETTI**

*Former names:*

*Service Address:* **44 KAISERSTUHLSTRASSE  
NIEDERGLATT (ZURICH)  
SWITZERLAND  
8172**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MONTGOMERY**

*Former names:*

*Service Address:*        **52 NORTH GYLE LOAN  
EDINBURGH  
LOTHIAN  
EH12 8JH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SEBASTIEN LAURENT**

*Surname:* **REPETTI**

*Former names:*

*Service Address:* **44 KAISERSTUHLSTRASSE  
NIEDERGLATT/ ZURICH  
SWITZERLAND  
8174**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **05/12/1977** *Nationality:* **SWISS**

*Occupation:* **COMMERCIAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CORNELIS LEONARDUS**

*Surname:*                **STEENBERGEN**

*Former names:*

*Service Address:*        **51 BOSLAAN  
OVERIJSE  
BELGIUM  
3090**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **28/11/1952**                      *Nationality:*   **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ZERO COUPON REDEEMABLE PREFERENCE SHARES THESE SHARES SHALL -NOT BE REDEEMED PRIOR TO THE PAYMENT OF ANY MORTGAGES INDEBTNESS TO THE BANK OF SCOTLAND -NOT ENTITLE THE HOLDER TO A DIVIDEND -ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL IN PRIORITY TO ANY OTHER CLASS OF SHARES, TO A RETURN OF THE CAPITAL PAID THEREON - NOT CONFER ON THE HOLDERS ANY FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY -SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100000</b>
		<i>Total aggregate nominal value</i>	<b>1100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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* : **900000 REDEEMABLE PREFERENCE shares held as at 2011-09-08**  
*Name:* **METALLO CHIMIQUE NV**

*Shareholding 2* : 200000 ORDINARY shares held as at 2011-09-08  
*Name:* METALLO CHIMIQUE NV

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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