Companies House
for the record

AR01 (ef)

Annual Return

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XH1PWNUH

Company Name: **CONCORDE METALS RECYCLING LIMITED**

Company Number: **02132287**

Date of this return: **08/09/2010**

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)** **SWITSERLAND** **8172**

Company Director *1*

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **CLARKE**

Former names:

Service Address: **25 LYNFIELD ROAD**
LICHFIELD
STAFFORDSHIRE
WS13 7BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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 *3*

Type: **Person**

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

Surname: **REPETTI**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	200000
		Aggregate nominal value	200000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	900000
		Aggregate nominal value	900000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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 OD 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 RECIEVE 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)

Currency	GBP	*Total number of shares*	1100000
		Total aggregate nominal value	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08**
Name: **METALLO CHIMIQUE NV**

Shareholding 2 : **200000 ORDINARY shares held as at 2010-09-08**
Name: **METALLO CHIMIQUE NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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