



Companies House

**AR01** (ef)

**Annual Return**



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**X50VUPZK**

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*Company Name:* **EUROPEAN COPPER INSTITUTE**

*Company Number:* **03150870**

*Date of this return:* **15/02/2016**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **5 GROVELANDS BUSINESS CENTRE  
BOUNDARY WAY  
HEMEL HEMPSTEAD  
HP2 7TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **SCHONENBERGER**

*Former names:*

*Service Address:* **2 CLOS MARCEL FONTEYNE - BTE 2  
1200 WOLUWE  
ST LAMBERT  
BELGIUM**

*Company Director*    ***1***

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

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **9 DORFSTRASSE  
6300 ZUG  
SWITZERLAND**

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

*Date of Birth:*    **\*\*/01/1985**                                *Nationality:*    **USA**  
*Occupation:*        **TRADER**

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*Company Director*    **2**

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

*Surname:*                            **BOEL**

*Former names:*

*Service Address:*                **PLEZANTSTRAAT 25**  
   **HAMME**  
   **9220**  
   **BELGIUM**

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

*Date of Birth:*   **\*\*/06/1966**                                *Nationality:*   **BELGIAN**  
*Occupation:*    **MBER EXECUTIVE BOARD**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GONZALO**

*Surname:*                **CUADRA**

*Former names:*

*Service Address:*        **20 COLLINGHAM GARDENS  
FLAT 3,  
LONDON  
UNITED KINGDOM  
SW5 0HL**

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

*Date of Birth:*    **\*\*/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MINING**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS AUGENIJA**

*Surname:* **DI BUCCI**

*Former names:*

*Service Address:* **22 LAAN VAN ROOS EN DOORN  
THE HAGUE  
THE NETHERLANDS  
2514 BD**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/07/1974** *Nationality:* **LITHUANIAN**  
*Occupation:* **MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ORIOL**

*Surname:*                **GUIXA**

*Former names:*

*Service Address:*        **6 MARINADA  
SANT QUIRZE SAFAJA  
SPAIN  
08189**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/10/1952**

*Nationality:*    **SPANISH**

*Occupation:*    **CEO**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **JUSSI**

*Surname:* **HELAVIRTA**

*Former names:*

*Service Address:* **48 TAHTISEPTIE  
28450 ULVILA  
FINLAND  
28450**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **FINNISH**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR SVEN**

*Surname:* **HJELMSTEDT**

*Former names:*

*Service Address:* **5 ASKRIKEGATAN  
STOCKHOLM  
SWEDEN  
11557**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR SALES**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BERND**

*Surname:* **KAIMER**

*Former names:*

*Service Address:* **SALIERSTR 10  
DUSSELDORF  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/08/1964**

*Nationality:* **GERMAN**

*Occupation:* **CEO**

*Company Director*    **9**

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

*Surname:*                           **KARAS**

*Former names:*

*Service Address:*                **4 WL WK REYMONTA  
LUBIN  
POLAND  
59300**

*Country/State Usually Resident:*   **POLAND**

*Date of Birth:*   **\*\*/04/1948**                                *Nationality:*   **POLISH**  
*Occupation:*    **COMPANY ADVISOR**

*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR EVANGELLOS**

*Surname:*                                **MOUSTAKAS**

*Former names:*

*Service Address:*                    **123 3RD SEPTEMBER STREET  
ATHENS  
112152  
GREECE  
FOREIGN**

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **\*\*/09/1938**                                *Nationality:*   **GREEK**

*Occupation:*    **SENIOR CORPORATE OFFICER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ITALO AMEDEO**

*Surname:* **ROMANO**

*Former names:*

*Service Address:* **12 VIA MAESTRO ISACCO  
FIRENZE  
ITALY  
5127**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/11/1958** *Nationality:* **ITALIAN**

*Occupation:* **CHIEF FINANCE OFFICER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR. JAVIER**

*Surname:* **TARGHETTA**

*Former names:*

*Service Address:* **CINCA 23  
MADRID  
MADRID 28002  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/04/1948**

*Nationality:* **SPANISH**

*Occupation:* **PRESIDENT**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **MR. WERMER**

*Surname:* **TRAA**

*Former names:*

*Service Address:* **OBERE HILDENBRAND STRASSE 9  
BLAUSTEIN  
BADEN-WUERHEMBERG 89134  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **GERMAN**

*Occupation:* **MEMBER OF EXECUTIVE BOARD**

*Authorisation*

*Authenticated*

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

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