



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & D SPECIALITY METALS UK LIMITED**

*Company Number:* **07616368**

*Date of this return:* **27/04/2015**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **WELLERS ACCOUNTANTS KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
OX16 0AE**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **UWE RALF**

Surname: **FRIEBERTSHAUSER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/09/1956** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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## *Company Director 2*

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

Surname: **SCHENK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1971** Nationality: **GERMAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	: 100000 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	S + D SPEZIALSTAHL HANDELSGESELLSCHAFT S + D SPEZIALSTAHL HANDELSGESELLSCHAFT MBH
<i>Shareholding 2</i>	: 100000 ORDINARY GBP1 shares held as at the date of this return
<i>Name:</i>	BERNARD MCMAHON

## *Authorisation*

*Authenticated*

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

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