



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEEL & METAL TRADE LTD**

Company Number: **08484023**

Date of this return: **11/04/2014**

SIC codes: **70100**
46900

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

Situation of Registered Office: **WORLD TRADE CENTRE IFC TOWER 42**
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2 1HQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT GROUP LIMITED**

Registered or principal address: **WORLD TRADE CENTRE IFC TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2 1HQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **REGISTRAR OF COMPANIES**
Register Location: **MARSHALL ISLANDS**
Registration Number: **46180**

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH CITIZEN**
Occupation: **MANAGER**

Company Director

Type: **Corporate**
Name: **CAPITAL MANAGEMENT GROUP LIMITED**

*Registered or
principal address:* **WORLD TRADE CENTRE IFC TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2 1HQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **REGISTRAR OF COMPANIES**
Register Location: **MARSHALL ISLANDS**
Registration Number: **31329**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **CAPITAL MANAGEMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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