



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON & SCANDINAVIAN METALLURGICAL CO LIMITED**

Company Number: **00345279**

Date of this return: **03/07/2012**

SIC codes: **20590**
24100
24450

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

Situation of Registered Office: **LONDON & SCANDINAVIAN
METALLURGICAL CO LTD
FULLERTON ROAD ROTHERHAM
SOUTH YORKSHIRE
S60 1DL**

Officers of the company

Company Secretary 1

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

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN ELLIOTT**

Surname: **BEARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HAMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ERIC EMIL

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 13/04/1952 *Nationality:* UNITED STATES

Occupation: COMPANY PRESIDENT

Company Director **4**

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

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/03/1960** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR ITAMAR DUTRA PEREIRA DE**

Surname: **RESENDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1959** *Nationality:* **BRAZILIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000000
		<i>Aggregate nominal value</i>	16000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000000
		<i>Total aggregate nominal value</i>	16000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **16000000 ORDINARY shares held as at the date of this return**
Name: **METALLURG EUROPE 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.