



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **AMG SUPERALLOYS UK LIMITED**

Company Number: **00345279**

Date of this return: **03/07/2015**

SIC codes: **20590**
24100
24450

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

Situation of Registered Office: **AMG SUPERALLOYS UK LIMITED FULLERTON ROAD**
ROTHERHAM
SOUTH YORKSHIRE
S60 1DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEONORA MARIA**

Surname: **SCAIFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/12/1973** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

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

Surname: LAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 21/08/1968 *Nationality:* WELSH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS LEONORA MARIA**

Surname: **SCAIFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DENNIS RICHARD**

Surname: **SHEA**

Former names:

Service Address: **BUILDING 200 435 DEVON PARK DRIVE
WAYNE
PA 19087
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY 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 03/07/2015 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

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.