



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K43LZC**

*Company Name:* **ALUMINIUM POWDER COMPANY LIMITED (THE)**

*Company Number:* **00961050**

*Date of this return:* **15/10/2012**

*SIC codes:* **24420**

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

*Situation of Registered Office:* **LSM  
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*

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## *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: **FINANCE DIRECTOR**

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## *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

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## *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:* GREAT BRITAIN

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

*Occupation:* DIRECTOR

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*Company Director* 4

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>436037</b>
		<i>Aggregate nominal value</i>	<b>436037</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*

**IRREDEEMABLE SHARES WITH ORDINARY VOTING RIGHTS, DIVIDEND AND DISTRIBUTION PARTICIPATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>436037</b>
		<i>Total aggregate nominal value</i>	<b>436037</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **436037 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON & SCANDINAVIAN METALLURGICAL CO. LTD**

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## *Authorisation*

*Authenticated*

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

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