



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW1G4Q**

*Company Name:* **TW METALS LIMITED**

*Company Number:* **00961098**

*Date of this return:* **19/07/2012**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **MAJESTIC ROAD  
NURSLING ESTATE  
NURSLING  
SOUTHAMPTON  
SO16 0AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **MAJESTIC ROAD  
NURSLING ESTATE  
NURSLING  
SOUTHAMPTON  
SO16 0AF**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ARTHUR**

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **UNIT 43 MAJESTIC ROAD  
NURSLING  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 0AF**

*Company Director* 1

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

Surname: **CRAFT O'NEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/04/1961** Nationality: **US**

Occupation: **CHAIRMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JACK HARRINGTON**

Surname: **ELROD III**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1951** Nationality: **AMERICAN**

Occupation: **PRESIDENT & CEO**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **UNIT 43 MAJESTIC ROAD  
NURSLING  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 0AF**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/12/1950**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS GAIL LISA**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **MAJESTIC ROAD  
NURSLING ESTATE  
NURSLING  
SOUTHAMPTON  
SO16 0AF**

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

*Date of Birth:* **13/01/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240168</b>
		<i>Aggregate nominal value</i>	<b>240168</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*

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>290168</b>
		<i>Total aggregate nominal value</i>	<b>290168</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **TW METALS**

*Shareholding 2* : **240168 ORDINARY shares held as at the date of this return**  
*Name:* **TW METALS**

## *Authorisation*

*Authenticated*

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

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