



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2011**

XOTRDUDP

*Company Name:* **METSEC PLC**

*Company Number:* **01551970**

*Date of this return:* **20/05/2011**

*SIC codes:* **2732**  
**2733**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BROADWELL ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**B69 4HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **LEGGETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES ERLE**

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **BAUMGARTNER**

*Former names:*

*Service Address:* **METSEC BROADWELL ROAD  
OLDBURY  
WEST MIDLANDS  
B69 4HF**

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

*Date of Birth:* **28/10/1981**

*Nationality:* **AUSTRIAN**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HERBERT**

*Surname:*                         **EIBENSTEINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **25/08/1963**

*Nationality:*   **AUSTRIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                         **LEGGETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DOCTOR HELMUT**

Surname:                         **PUNZ**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **31/10/1955**                                *Nationality:*   **AUSTRIA**

*Occupation:*     **CFO**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR NEIL ALWYN**

Surname:                         **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIVISIONAL MANAGING  
DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WOLFGANG**

*Surname:* **SPREITZER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **12/11/1951**

*Nationality:* **AUSTRIAN**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15832370</b>
		<i>Aggregate nominal value</i>	<b>1583237</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15832370</b>
		<i>Total aggregate nominal value</i>	<b>1583237</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* DONAULANDISCHE BAUGESELLSCHAFT MBB

*Shareholding 2* : 15832369 ORDINARY shares held as at 2011-05-20  
*Name:* VOEST ALPINE KREMS UK PLC

## Authorisation

*Authenticated*

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

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