



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEK6V9Z4**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **DURMETAL LIMITED**

*Company Number:* **01873121**

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### *Company Details*

*Period Ending:* **23/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**140A TACHBROOK  
STREET  
PIMLICO  
LONDON  
SW1V 2NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PRASIDIAL MANAGEMENT  
ANSTALT**

*Address:* **AEULESTRASSE 38 PO BOX 583  
VADUZ  
9490  
LIECHTENSTEIN  
FOREIGN**

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### *Director 1 :*

*Name:* **JURG KELLER**

*Address:* **POSTFACH 583 AEULESTRASSE 38  
VADUZ  
FL-9490 LEICHTENSTEIN  
FOREIGN**

*Date of Birth:* **21/08/1950**    *Nationality:* **SWITZERLAND**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PRASIDIAL MANAGEMENT  
ANSTALT**

*Address:* **AEULESTRASSE 38 PO BOX 583  
VADUZ  
9490  
LIECHTENSTEIN  
FOREIGN**

*Date of Birth:* **14/12/1990**    *Nationality:*    *Occupation:*

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Director 3 :

Name: LIC RER POL RUDOLF  
SASCHA VALENTA

Address: UNTERFELD 24 TRIESEN  
9495  
LIECHTENSTEIN

Date of Birth: 19/04/1974    Nationality: LIECHTENSTEIN    Occupation: VICE DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 23/04/2009**

Name: **TORLANDO ESTABLISHMENT**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**JUERG KELLER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**