



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19G8201

Company Name: **DURMETAL LIMITED**

Company Number: **01873121**

Date of this return: **23/04/2012**

SIC codes: **46900**

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

Situation of Registered Office: **140A TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRASIDIAL MANAGEMENT ANSTALT**

*Registered or
principal address:* **AEULESTRASSE 38 PO BOX 583
VADUZ
9490
LIECHTENSTEIN
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE ESTABLISHMENT**
Law Governed: **LAW ON COMPANIES 1926**
Register Location: **LIECHTENSTEIN**
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **JURG**

Surname: **KELLER**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/08/1950**

Nationality: **SWITZERLAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LIC RER POL RUDOLF SASCHA**

Surname: **VALENTA**

Former names:

Service Address: **UNTERFELD 24 TRIESEN
9495
LIECHTENSTEIN**

Country/State Usually Resident: **LIECHTENSTEIN**

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

Company Director

Type: **Corporate**
Name: **PRASIDIAL MANAGEMENT ANSTALT**

*Registered or
principal address:* **AEULESTRASSE 38 PO BOX 583
VADUZ
9490
LIECHTENSTEIN
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Non European Economic Area (EEA) Company

Legal Form: **CORPORATE ESTABLISHMENT**
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Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: TORLANDO ESTABLISHMENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUERG KELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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