



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2010**

XML1FLV0

---

<i>Company Name:</i>	<b>DURMETAL LIMITED</b>
<i>Company Number:</i>	<b>01873121</b>
<i>Date of this return:</i>	<b>23/04/2010</b>
<i>SIC codes:</i>	<b>5190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>140A TACHBROOK STREET PIMLICO LONDON SW1V 2NE</b>

**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  
FOREIGN**

## *Non European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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* : 99 ORDINARY shares held as at 2010-04-23  
*Name:* TORLANDO ESTABLISHMENT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-04-23  
*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.