



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2011**

**X8YCNVZW**

*Company Name:* **STEMCOR PELLETS LIMITED**

*Company Number:* **02188847**

*Date of this return:* **29/06/2011**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **FLOOR 27 CITY POINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW STANLEY**

Surname: **GOLDSMITH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957**                      Nationality: **NEW ZEALAND**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERARD PAUL EYRE**

*Surname:* **CRAGGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/02/1963** *Nationality:* **BRITISH**

*Occupation:* **STEEL TRADER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RALPH DAVID**

*Surname:* **OPPENHEIMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

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

Surname: **PAUL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **PAUL SHAW**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1964** Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : **2 ORDINARY shares held as at 2011-06-29**  
*Name:* **STEMCOR LIMITED**

---

### *Authorisation*

*Authenticated*

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

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