



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN COPPER INSTITUTE**

Company Number: **03150870**

Date of this return: **25/01/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **5 GROVELANDS BUSINESS CENTRE
BOUNDARY WAY
HEMEL HEMPSTEAD
HP2 7TE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SCHONENBERGER**

Former names:

Service Address: **2 CLOS MARCEL FONTEYNE - BTE 2
1200 WOLUWE
ST LAMBERT
BELGIUM**

Company Director ***I***

Type: **Person**

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

Surname: **BOEL**

Former names:

Service Address: **PLEZANTSTRAAT 25
HAMME
9220
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/06/1966** *Nationality:* **BELGIAN**

Occupation: **MBER EXECUTIVE BOARD**

Company Director 2

Type: **Person**

Full forename(s): **MS AUGENIJA**

Surname: **DI BUCCI**

Former names:

Service Address: **22 LAAN VAN ROOS EN DOORN
THE HAGUE
THE NETHERLANDS
2514 BD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/07/1974**

Nationality: **LITHUANIAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **GUIXA**

Former names:

Service Address: **6 MARINADA
SANT QUIRZE SAFAJA
SPAIN
08189**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/10/1952**

Nationality: **SPANISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **BERND**

Surname: **KAIMER**

Former names:

Service Address: **SALIERSTR 10
DUSSELDORF
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/08/1964**

Nationality: **GERMAN**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **JURGEN**

Surname: **LEIBBRANDT**

Former names:

Service Address: **BENITO JUAREZ 730 DEPT
1803 LES CONDES
METROPOLITANA
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: **03/02/1987** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL BRUCE**

Surname: **LOCKWOOD**

Former names:

Service Address: **VILLA 90 TERRA NOVA, TERRA NOVA AVENUE
ARABIAN BRANCHES
DUBAI
U.A.E.**

Country/State Usually Resident: **U.A.E.**

Date of Birth: **21/05/1960**

Nationality: **CANADIAN**

Occupation: **SALES MANAGER**

Company Director 7

Type: **Person**

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

Surname: **MOUSTAKAS**

Former names:

Service Address: **123 3RD SEPTEMBER STREET
ATHENS
112152
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **04/09/1938** *Nationality:* **GREEK**

Occupation: **SENIOR CORPORATE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR HEINER BERNHARD**

Surname: **OTTEN**

Former names:

Service Address: **REICHWALDSTRASSE 33
RUECKERSDORF
90607
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/09/1956** *Nationality:* **GERMAN**

Occupation: **MEMBER OF EXECUTIVE BOARD
OF DIEHL STIFTWIQ & CO**

Company Director **9**

Type: **Person**
Full forename(s): **MR ITALO AMEDEO**

Surname: **ROMANO**

Former names:

Service Address: **12 VIA MAESTRO ISACCO
FIRENZE
ITALY
5127**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/11/1958** *Nationality:* **ITALIAN**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR JAROSLAW WALDEMAR**

Surname: **ROMANOWSKI**

Former names:

Service Address: **1 SZKOLNA
MOJECICE
POLAND
56-100**

Country/State Usually Resident: **POLAND**

Date of Birth: **01/02/1972**

Nationality: **POLISH**

Occupation: **ECONOMIST**

Company Director 11

Type: **Person**

Full forename(s): **MR. JAVIER**

Surname: **TARGHETTA**

Former names:

Service Address: **CINCA 23
MADRID
MADRID 28002
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/04/1948**

Nationality: **SPANISH**

Occupation: **PRESIDENT**

Company Director 12

Type: **Person**

Full forename(s): **MR. WERMER**

Surname: **TRAA**

Former names:

Service Address: **OBERE HILDENBRAND STRASSE 9
BLAUSTEIN
BADEN-WUERHEMBERG 89134
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/01/1959** *Nationality:* **GERMAN**

Occupation: **MEMBER OF EXECUTIVE BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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