



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VLR5D**

*Company Name:* **AALCO METALS LIMITED**

*Company Number:* **03551533**

*Date of this return:* **23/04/2013**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **25 HIGH STREET  
COBHAM  
SURREY  
ENGLAND  
KT11 3DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MORAG**

Surname: **HALE**

Former names:

Service Address: **25 HIGH STREET  
COBHAM  
SURREY  
ENGLAND  
KT11 3DH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD WHITING**

Surname: **COLBURN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/01/1943** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* SHAUN ANTHONY

*Surname:* HUSSEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 23/09/1962 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

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

*Surname:* KING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/06/1957 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO ONE VOTE. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS

|                        |                   |                                |                  |
|------------------------|-------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>131500000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>131500000</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>         |

### *Prescribed particulars*

- PREFERENCE SHARES RANK PARI PASSU - NO DIVIDEND RIGHTS - REDEEMABLE AT PAR AT ANY TIME (AT COMPANY'S OPTION) WITH NO LESS THAN 3 MONTHS NOTICE

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>131500002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>131500002</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMARI METALS LIMITED**

*Shareholding 2* : **131500000 PREFERENCE shares held as at the date of this return**  
*Name:* **AMARI METALS 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.