



Companies House

AR01 (ef)

Annual Return



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Company Name: **AALCO METALS LIMITED**

Company Number: **03551533**

Date of this return: **23/04/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE	<i>Number allotted</i>	131500000
		<i>Aggregate nominal value</i>	131500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	131500002
		<i>Total aggregate nominal value</i>	131500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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.