



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2012**

X18QHYF4

Company Name: **International Metal Recyclers Limited**

Company Number: **03970552**

Date of this return: **12/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **29 WOOD STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA RENEE**

Surname: **PIPER**

Former names:

Service Address: **ELLAND HOUSE STRATFORD ROAD
MICKLETON
GLOUCESTERSHIRE
ENGLAND
GL55 6SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **PIPER**

Former names:

Service Address: **ELLAND HOUSE STRATFORD ROAD
MICKLETON
GLOUCESTERSHIRE
ENGLAND
GL55 6SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **COMMODITY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
40 shares transferred on 2011-04-13

Name: **MR CENCHUAN LIU**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2011-06-20

Name: **MR DAVID ALAN PIPER**

Shareholding 3 : **49 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS LISA RENEE PIPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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