



Companies House

AR01 (ef)

Annual Return



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Company Name: **(MEXES) METALS EXECUTION SERVICES LIMITED**

Company Number: **08171261**

Date of this return: **07/08/2014**

SIC codes: **66190**

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

Situation of Registered Office: **17 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR MARK-OLAF**

Surname: **SCHULTE-FROHLINDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/06/1968** Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENDRIKUS MARIA**

Surname: **VEREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1956** Nationality: **DUTCH**

Occupation: **BUSINESSMAN**

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 IN ANY CIRCUMSTANCES. ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **HENDRIKUS VEREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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