



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **11/10/2013**



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

*Company Number:* **08171261**

*Date of this return:* **07/08/2013**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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:* **HENDRIKUS VEREST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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