



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEMCOR STEEL LIMITED**

*Company Number:* **02256352**

*Date of this return:* **21/12/2009**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **FLOOR 27 CITY POINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **32 KARINA CLOSE  
CHIGWELL  
ESSEX  
IG7 4EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW STANLEY**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **84 GREENWICH SOUTH STREET  
LONDON  
SE10 8UN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **PAUL**  
*Former names:*  
*Service Address:*              **5 ALDERMARY ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR1 3PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MISS AMANDA LOUISE**  
*Surname:*                        **PHILLIPS**  
*Former names:*  
*Service Address:*              **32 KARINA CLOSE**  
   **CHIGWELL**  
   **ESSEX**  
   **IG7 4EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

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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 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/12/2009**

*Name:* **STEMCOR HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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