



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TATA STEEL INTERNATIONAL (UK) LIMITED**

Company Number: **02755939**

Date of this return: **01/10/2011**

SIC codes: **46720**

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

Situation of Registered Office: **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
ENGLAND
SW19 2HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD MORTON**

Surname: **CAOUKI**

Former names:

Service Address: **1 COLINETTE ROAD
PUTNEY
LONDON
ENGLAND
SW15 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, GLOBAL
POSITIONING**

Company Director 2

Type: **Person**

Full forename(s): **DR SHAUN**

Surname: **DOHERTY**

Former names:

Service Address: **WELLSIDE GODSTONE ROAD
LINGFIELD
SURREY
ENGLAND
RH7 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director **4**

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **VAZQUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAAN HERMAN JOSEPH MARINUS**

Surname: **VOLLEBERGH**

Former names:

Service Address: **52
WATERSCEI, 6074
ET MELICK
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/02/1959** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	1657664
		<i>Aggregate nominal value</i>	1657664
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1657666
		<i>Total aggregate nominal value</i>	1657666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **1657666 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **TATA STEEL UK LIMITED**

Shareholding 2 : **0 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2010-10-04
Name: **THE NEWPORT AND SOUTH WALES TUBE COMPANY 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.