



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DRCEQ

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

Company Number: **02755939**

Date of this return: **30/04/2013**

SIC codes: **46720**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **CALLANAN**

Former names:

Service Address recorded as Company's registered office

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): **MR RAMESH**

Surname: **MANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **26/01/1960**

Nationality: **INDIAN**

Occupation: **HEAD - TRADING**

Company Director 3

Type: **Person**

Full forename(s): **MR AJAY MURLIDHAR**

Surname: **PONKSHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **27/02/1960**

Nationality: **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	1657666
		<i>Aggregate nominal value</i>	1657666
<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 30/04/2013 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 : **1657666 ?, 1.00, ORDINARY SHARES** shares held as at the date of this return
Name: **TATA INTERNATIONAL SINGAPORE PTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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