



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CH8C9**

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

*Company Number:* **02755939**

*Date of this return:* **30/04/2014**

*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 recorded as Company's registered office*

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)

---

<b>Class of shares</b>	<b>?, 1.00, ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1657666</b>
		<i>Aggregate nominal value</i>	<b>1657666</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **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.