



Companies House
— for the record —

AR01 (ef)

Annual Return



XOJUJOCH

Received for filing in Electronic Format on the: **18/10/2010**

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

Company Number: **02755939**

Date of this return: **01/10/2010**

SIC codes: **5152**

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): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
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): **MR JOZEF MARIE WILLEM FREDERIK**

Surname: **UIJTERWAAL**

Former names:

Service Address: **6F DAEMSLUNET
MAASTRICHT
NETHERLANDS
NETHERLANDS
6221 KZ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/04/1963** *Nationality:* **DUTCH**

Occupation: **FINANCE CONTROLLER**

Company Director 3

Type: **Person**

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

Surname: **VOLLEBERGH**

Former names:

Service Address: **WATERSCEI 52 6074 ET MELICK
NETHERLANDS
NETHERLANDS
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	ORDINARY	<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>			
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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 01/10/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE
<i>Shareholding 2</i>	: 1657665 ORDINARY shares held as at 2010-10-01
<i>Name:</i>	CORUS UK 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.