



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCELORMITTAL FCE UK LTD**

Company Number: **03458408**

Date of this return: **31/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FORE 2 HUSKISSON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WARD-JONES**

Former names:

Service Address: **24 SOUTH PARK GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 1HZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WARD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL AND WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN CAPITAL. 4. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL FRANCE SA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ARCELOR STEEL BELGIUM NV**

Shareholding 3 : **550000 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL FLAT CARBON EUROPE S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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