



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **ARCELORMITTAL MINING SERRA AZUL LIMITED**

Company Number: **06346976**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1310

*Registered Office
Address:*

**7TH FLOOR BERKELEY
SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6DA**

*Register of
Members Address:*

**7TH FLOOR BERKELEY
SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CHRISTOPHE CORNIER** Address: **31 RUE D'AMSTERDAM
PARIS
75008
FRANCE**

Date of Birth: **02/05/1952** Nationality: **French** Occupation: **OFFICER ARCELORMITTAL**

Director 2 :

Name: **JOSE FRANICSO MARTINS
DE VIVEIROS** Address: **FLAT 16 35-37 GROSVENOR SQUARE
LONDON
W1K 2HN**

Date of Birth: **02/04/1948** Nationality: **Brazilian** Occupation: **VP MINING
ARCELORMITTAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22093424	GBP22093424
TOTALS	22093424	GBP22093424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22093424 ORDINARY Shares held as at 20/08/2008

Name: **ARCELORMITTAL SPAIN HOLDINGS SL**
Address: **3 CALLE ALBACETE**
MADRID
SPAIN
28027

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**