



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06346976**

Date of this return: **19/08/2012**

SIC codes: **07100**

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

Situation of Registered Office: **7TH FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GILES**

Surname: **BORTON**

Former names:

Service Address: **3 OCEAN WHARF 60 WESTFERRY ROAD
LONDON
E14 8LN**

Company Director 1

Type: **Person**
Full forename(s): **RAM CHANDRA**

Surname: **SARAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1965** *Nationality:* **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANNE CHRISTINE ANDREE

Surname: VAN YSENDYCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1970

Nationality: GERMAN

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22093424
		<i>Aggregate nominal value</i>	22093424
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22093424
		<i>Total aggregate nominal value</i>	22093424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **22093424 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL SPAIN HOLDINGS SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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