



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06346976**

Date of this return: **14/08/2014**

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): **KLEBER DE SOUZA**

Surname: **SILVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1963** Nationality: **BRAZILIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

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 14/08/2014 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 : **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.