



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAHAVIRIYA STEEL INDUSTRIES UK LIMITED**

*Company Number:* **07381674**

*Date of this return:* **13/02/2011**

*SIC codes:* **2710**

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

*Situation of Registered Office:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
UNITED KINGDOM  
EC4V 4AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SALANS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
EC4V 4AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **02990148**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WIN**

*Surname:*                **VIRIYAPRAPAIKIT**

*Former names:*

*Service Address:*        **C/O C/O SALANS SECRETARIAL SERVICES LIMITED  
MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL  
LONDON  
EC4V 4AJ**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **05/05/1970**                      *Nationality:*    **THAI**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.69</b>
		<i>Amount unpaid per share</i>	<b>992.31</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-02-13**  
**1 shares transferred on 2010-09-20**

*Name:* **ACI DIRECTORS LIMITED**

*Shareholding 2* : **130000 ORDINARY shares held as at 2011-02-13**

*Name:* **SAHAVIRIYA STEEL INDUSTRIES PUBLIC CO. 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.