



Annual Return

Company Name: **ARCELORMITTAL COMMERCIAL UK LTD**

Company Number: **00400080**



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Company Name: **ARCELORMITTAL COMMERCIAL UK LTD**

Company Number: **00400080**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **FORE 2 3RD FLOOR HUSKISSON WAY SHIRLEY SOLIHULL WEST
MIDLANDS
B90 4SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS KAREN**
Surname: **READING**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **DE JONG**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1965** Nationality: **DUTCH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **DYER**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ROY**
Surname: **ESHELBY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEPHEN ANTHONY**
Surname: **WARD-JONES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **FINANCE**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2212882
Currency:	GBP	Aggregate nominal value:	2212882

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £2,212,882 DIVIDED INTO EQUAL SHARES OF £1 EACH OF EQUAL VOTE. THE SPECIAL RIGHTS CONFERRED UPON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES ISSUED WITH PREFERRED OR OTHER SPECIAL RIGHTS SHALL NOT, UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE CONDITIONS OF ISSUE OF SUCH SHARES, BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING PARI PASSU THEREWITH, AND CLAUSE 3 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, AND FOR SUCH CONSIDERATION, AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE, AND IN PARTICULAR THE DIRECTORS MAY GRANT TO ANY PERSONS THE OPTION TO TAKE UP ANY SHARES FOR SUCH PERIOD AND ON SUCH TERMS AND CONDITIONS AS THEY MAY THINK FIT. BUT THE COMPANY IN GENERAL MEETING MAY AT ANY TIME MAKE OTHER REGULATIONS WITH REGARD TO THE ALLOTMENT OF ANY UNISSUED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2212882
		Total aggregate nominal value:	2212882
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **420000 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL COMMERCIAL SECTIONS SA**

Shareholding 2: **233295 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL TUBULAR PRODUCTS LUXEMBOURG SA**

Shareholding 3: **809587 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL COMMERCIAL RPS SARL**

Shareholding 4: **750000 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL FLAT CARBON EUROPE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

