



Companies House
— for the record —

363a^(ef)

Annual Return



XS65Y378

Received for filing in Electronic Format on the: 17/09/2008

Company Name: **AK STEEL LIMITED**

Company Number: **00932617**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**3 HIGH STREET
LLOYDS BANK
CHAMBERS
BALDOCK
HERTS
ENGLAND
SG7 6BB**

*Register of
Members Address:*

**PO BOX 501 THE NEXUS
BUILDING
BROADWAY
LETCHWORTH
GARDEN CITY
HERTS
ENGLAND
SG6 9BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WKH COMPANY SERVICES
LIMITED**

Address: **PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCHWORTH GARDEN CITY
HERTS
ENGLAND
SG6 9BL**

Director 1 :

Name: **MR JOHANN LUDWIG
GERAEDS**

Address: **VEKENOORD 39
BRED
NETHERLANDS
4823 LN**

Date of Birth: **30/08/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR VASU RAO**

Address: **156 HANGING HILL
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2HE**

Date of Birth: **19/04/1961** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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>
Other	455000	GBP455000
<i>TOTALS</i>		
	455000	GBP455000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

455000 ORDINARY £1 Shares held as at 15/09/2008

Name: **AK STEEL INTERNATIONAL LIMITED**
Address: **PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCWORTH GARDEN CITY
HERTS
ENGLAND
SG6 9BL**

Shareholding 2:

**0 ORDINARY £1 Shares held as at 15/09/2008
1 DISPOSED OF IN PERIOD ON 13/02/2008**

Name: **BDH COOPER & AK STEEL INTERNATIONAL LIMITED**
Address: **HAMLYNS LEWES ROAD
SCAYNES HILL
HAYWARD HEATH
WEST SUSSEX
ENGLAND
RH17 7NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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