



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X132GN5L

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*Company Name:* **ARCELORMITTAL KENT WIRE LIMITED**

*Company Number:* **02153671**

*Date of this return:* **20/01/2012**

*SIC codes:* **25930**

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

*Situation of Registered Office:* **DOCK NO. 1  
CHATHAM DOCKS  
CHATHAM  
KENT  
ME4 4SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON LEWIS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **1 TRADESCANT DRIVE  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUTZ**

*Surname:*                **BANDUSCH**

*Former names:*

*Service Address:*        **DEEPENSTOCKEN 26  
HAMBURG  
22529  
HAMBURG  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **23/11/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WULF HENDRIK**

*Surname:* **PISTORIUS**

*Former names:*

*Service Address:* **LANGELOHSTRASSE 12**  
**22609**  
**HAMBURG**  
**GERMANY**  
**FOREIGN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **05/04/1966** *Nationality:* **GERMAN**

*Occupation:* **ACCOUNTING MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **PHILIP ANDREW**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*           **19 MACKINTOSH CLOSE**  
                                 **HIGH HALSTOW**  
                                 **ROCHESTER**  
                                 **KENT**  
                                 **ME3 8EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1961**                            *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1500000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCELORMITTAL HAMBURG GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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