



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCELORMITTAL KENT WIRE LIMITED**

Company Number: **02153671**

Date of this return: **20/01/2013**

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): **MR JAN**

Surname: **POSEKARDT**

Former names:

Service Address: **ARCELORMITTAL HAMBURG GMBH DRADENAUSTRSSE 33
HAMBURG
GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/06/1970**

Nationality: **GERMAN**

Occupation: **CFO**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500000 |
| | | <i>Aggregate nominal value</i> | 1500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1500000 |
| | | <i>Total aggregate nominal value</i> | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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