



Companies House
— for the record —

363a^(ef)

Annual Return



X1NXI8HP

Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **STEELHOLD PLC**

Company Number: **02585858**

Company Details

Period Ending: **26/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**4 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3AL**

*Register of
Members Address:*

**MINERVA HOUSE 5
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of Debenture
Holders Address:*

**MINERVA HOUSE 5
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE 5 MONTAGUE
CLOSE
LONDON
ENGLAND
SE1 9BB**

Director 1 :

Name: **JEAN-BAPTISTE COURTIER** *Address:* **16 PERRYMEAD STREET
FULHAM
LONDON
UK
SW6 3TP**

Date of Birth: **27/01/1965** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHELE DUFOUR** *Address:* **31 RUE GODEFROY
92800 PUTEAUX
FRANCE**

Date of Birth: **09/12/1958** *Nationality:* **French** *Occupation:* **MANAGER**

Director 3 :

Name: **THIERRY LEJEUNE**

Address: **19 RUE DU CALVAIRE
92210 SAINT-CLOUD
FRANCE**

Date of Birth: **16/10/1959** Nationality: **French**

Occupation: **TREASURER - SOLLAC**

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>
ORDINARY	29351592	GBP7337898.00

TOTALS

29351592

GBP7337898.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29351591 ORDINARY Shares held as at 26/02/2009

Name: **ARCELOR FRANCE SA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2009

Name:

THIERRY LEJEUNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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