



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEELHOLD PLC**

*Company Number:* **02585858**

*Date of this return:* **26/02/2011**

*SIC codes:* **7499**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **JEAN-BAPTISTE**

*Surname:* **COURTIER**

*Former names:*

*Service Address:* **5 RUE LUIGI CHERUBINI  
LA PLAINE  
ST. DENIS  
FRANCE  
93212**

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THIERRY**

*Surname:* **LEJEUNE**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **TREASURER - SOLLAC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ANTHONY**

*Surname:*                            **WARD-JONES**

*Former names:*

*Service Address:*                **24 SOUTH PARK GARDENS  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND  
HP4 1HZ**

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

*Date of Birth:*    **21/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29351592</b>
		<i>Aggregate nominal value</i>	<b>7337898</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29351592</b>
		<i>Total aggregate nominal value</i>	<b>7337898</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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* : 29351592 ORDINARY shares held as at 2011-02-26  
*Name:* ARCELORMITTAL FRANCE SA

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-26  
1 shares transferred on 2010-10-13  
*Name:* THIERRY LEJEUNE

## *Authorisation*

*Authenticated*

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

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