



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCELORMITTAL TAILORED BLANKS BIRMINGHAM LIMITED**

Company Number: **03331364**

Date of this return: **27/02/2015**

SIC codes: **29320**

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

Situation of Registered Office: **ARCELORMITTAL TAILORED BLANKS BIRMINGHAM LTD
CAKEMORE ROAD
ROWLEY REGIS
WEST MIDLANDS
ENGLAND
B65 0QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARCELORMITTAL CAKEMORE ROAD
ROWLEY REGIS
WEST MIDLANDS
ENGLAND
B65 0QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CHARLES WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **18A HILL STREET
LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIPPE PIERRE**

Surname: **BAUDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/12/1962**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MICLOTTE**

Former names:

Service Address: **9790 WORTEGEM-PETEGEM
WAREGEMSESTEENWEG 11
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1960** *Nationality:* **BELGIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SECTION 17.1 ARTICLES OF ASSOCIATION SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE MEMBER) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 10000000 ORDINARY A shares held as at the date of this return
Name: ARCELORMITTAL TAILORED BLANKS NV

Authorisation

Authenticated

This form was authorised by one of the following:

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