



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5W5KVQ8**

*Company Name:* **United Cast Bar (UK) Limited**

*Company Number:* **00050918**

*Date of this return:* **01/07/2011**

*SIC codes:* **2710**

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

*Situation of Registered Office:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BI NOMINEES LIMITED**

*Registered or  
principal address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02584246**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                            **BRAND**

*Former names:*

*Service Address:*                **12 BROOK CROFT  
ANSTON  
SHEFFIELD  
ENGLAND  
B25 4FJ**

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

*Date of Birth:*    **24/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **YASEEN MOHAMED JAAFAR MOHAMED**

*Surname:*                                **MOHSEN**

*Former names:*

*Service Address:*                        **H. NO 55  
ROAD B, STREET 37, AL BARSHA 3  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **18/12/1960**

*Nationality:*    **BAHRAINI**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER RONALD**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **15 SAFFRON CLOSE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
DERBYSHIRE  
ENGLAND  
DE13 8DL**

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

*Date of Birth:*   **18/06/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALESSANDRO BERNARDO AGOSTINO**

*Surname:* **ROTTACH**

*Former names:*

*Service Address:* **STRADA MALASPINA 7  
SAN FELICE  
PIOLTELLO  
ITALY  
20090**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **19/08/1965**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **BI SECRETARIAT LIMITED**

*Registered or  
principal address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **00052923**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000000</b>
		<i>Total aggregate nominal value</i>	<b>8000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : **8000000 ORDINARY ?1 shares held as at 2011-07-01**  
*Name:* **BI GROUP PLC**

## *Authorisation*

*Authenticated*

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

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