



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKFDYG

Company Name: **UNION ELECTRIC STEEL UK LIMITED**

Company Number: **00162966**

Date of this return: **30/11/2015**

SIC codes: **24100**

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

Situation of Registered Office: **PO Box 21
UNION ELECTRIC STEEL UK LIMITED PO BOX 21
COULTHARDS LANE
GATESHEAD
TYNE AND WEAR
NE8 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ATTLE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ROSE**

Surname: **HOOVER**

Former names:

Service Address: **224 SILVER OAK DRIVE
PITTSBURGH 15220
PENNSYLVANIA
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN AVERY**

Surname: **BELL**

Former names:

Service Address: **44 FENNEL GROVE
SOUTH SHIELDS
TYNE & WEAR
NE34 8TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **CAROTHERS**

Former names:

Service Address: **1919 FRANKLIN PLACE
MOON TOWNSHIP 15108
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1949** *Nationality:* **AMERICAN**
Occupation: **CORPORATE EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HERSEY**

Former names:

Service Address: **42 DENE ROAD**
 WYLAM
 NORTHUMBERLAND
 NE41 8HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE-COMMERCIAL**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSE**

Surname: **HOOVER**

Former names:

Service Address: **224 SILVER OAK DRIVE
PITTSBURGH 15220
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1955** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR SHAUN ALAN**

Surname: **MANTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 6

Type: **Person**

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

Surname: **STANIK**

Former names:

Service Address: **600 GRANT STREET, SUITE 4600 AMPCO-PITTSBURGH
CORPORATION
600 GRANT STREET, SUITE 4600
PITTSBURGH
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1953** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **UNION ELECTRIC STEEL (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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