



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED**

Company Number: **00883375**

Date of this return: **16/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WHYTE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL SHANE**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1958-12-05**

Nationality: **AMERICAN**

Occupation: **CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **BENEDICT JOHN SPURWAY**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-02-22**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ULF**

Surname: **QUELLMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1965-04-10** *Nationality:* **GERMAN**

Occupation: **GLOBAL HEAD OF
TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

1000000 ORDINARY Shares held as at 16/03/2010

Name: **RIO TINTO METALS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 16/03/2010
1 DISPOSED OF IN PERIOD ON 29/10/2009

Name: **RIO TINTO NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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