



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRO ALUMINIUM DEESIDE LIMITED**

Company Number: **01786117**

Date of this return: **02/05/2013**

SIC codes: **24420**

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

Situation of Registered Office: **BRIDGE ROAD
WREXHAM INDUSTRIAL ESTATE
WREXHAM CLWYD
LL 13 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **MOREAR**

Former names:

Service Address: **3 BARRYMORE CRESCENT
COMBERBACH
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6PA**

Company Director ***I***

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BAIRSTOW**

Former names:

Service Address: **LLWYN OFFA COTTAGE
ALLTAMI
MOLD
CLWYD
CH7 6RH**

Country/State Usually Resident: **WALES**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANNA**

Surname: **FREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/04/1968**

Nationality: **FINLAND**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SCHARF-BERGMANN**

Former names:

Service Address: **11 DECHANT-KANN STREET**
 41516 GREVENBROICH
 GERMANY
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/05/1962** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199564000
		<i>Aggregate nominal value</i>	19956400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199564000
		<i>Total aggregate nominal value</i>	19956400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
199564000 shares transferred on 2013-02-01

Name: **HYDRO ALUMINIUM HOLDINGS UK LIMITED**

Shareholding 2 : **199564000 ORDINARY shares held as at the date of this return**

Name: **HYDRO ALUMINIUM A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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