



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCELORMITTAL DISTRIBUTION SOLUTIONS UK PLATES & PROFILES LTD.**

Company Number: **02688860**

Date of this return: **19/02/2016**

SIC codes: **46720**

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

Situation of Registered Office: **CATHCART QUAY
BIRKENHEAD
MERSEYSIDE
CH41 3HZ**

Officers of the company

Company Secretary 1

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

Surname: **SCHENCK**

Former names:

Service Address: **1A LINCOLN WAY
RAINHILL
PRESCOT
MERSEYSIDE
L35 6PH**

Company Director **1**

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

Surname: **SCHENCK**

Former names:

Service Address: **1A LINCOLN WAY
RAINHILL
PRESCOT
MERSEYSIDE
L35 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **VAN DE PUTTE**

Former names:

Service Address: **ARCELORMITTAL STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **DUTCH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	2200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **2200000 ORDINARY shares held as at the date of this return**
Name: **ARCELORMITTAL ESPANA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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