



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RVMO

Company Name: **OUTOKUMPU STAINLESS LIMITED**

Company Number: **02794127**

Date of this return: **05/01/2013**

SIC codes: **24100**

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

Situation of Registered Office: **MAIN ADMINISTRATION BUILDING
PO BOX 161
EUROPA LINK, SHEFFIELD
YORKSHIRE
S9 1TZ**

Officers of the company

Company Secretary 1

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

Surname: **WAUGH**

Former names:

Service Address: **80 SWINSTON HILL ROAD
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S25 2SA**

Company Director ***1***

Type: **Person**

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

Surname: **BEELEY**

Former names:

Service Address: **20 TOM LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 3PB**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER SMACC &
LP**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMMY VERNER**

Surname: **GRAHN**

Former names:

Service Address: **6B LAHDEPOLKU
HELSINKI
00660
FINLAND
FOREIGN**

Country/State Usually Resident: **FINLAND**

Date of Birth: **04/04/1962** *Nationality:* **FINNISH**
Occupation: **SVP LONG PRODUCTS**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **KINNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**

Occupation: **SALES COMPANY HEAD, UK**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP PAUL**

Surname: **RODRIGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **SCAIFE**

Former names:

Service Address: **26 DURVALE COURT
DORE
SHEFFIELD
S17 3PT**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT SUPPLY CHAIN
CONTROL**

Company Director **6**

Type: **Person**

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

Surname: **STANSFIELD**

Former names:

Service Address: **29 STONE LEIGH
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3BD**

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

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER ASR ROD
MILL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000005
		<i>Aggregate nominal value</i>	10000005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000005
		<i>Total aggregate nominal value</i>	10000005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **10000005 ORDINARY shares held as at the date of this return**
Name: **OUTOKUMPU STAINLESS HOLDINGS 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.