



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2013**

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Company Name: **RTA Holdco 4 Limited**

Company Number: **06404791**

Date of this return: **14/11/2013**

SIC codes: **70100**

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): **GEMMA JANE CONSTANCE**

Surname: **ALDRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK DAMIEN**

Surname: **ANDREWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1964** Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ELEANOR BRONWEN

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1966 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 3

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: 05/12/1958 *Nationality:* AMERICAN

Occupation: CONTROLLER

Company Director 4

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: 10/04/1965

Nationality: GERMAN

Occupation: GLOBAL HEAD OF TREASURY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	6301554
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	USD	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : 101 ORDINARY shares held as at the date of this return
Name: RIO TINTO INTERNATIONAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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