



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2120PBS

*Company Name:* **ANSTEEL HOLDINGS (UK) LIMITED**

*Company Number:* **07506369**

*Date of this return:* **26/01/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CITYPOINT ONE ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9ST**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names: **BENTLEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BEI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/08/1970**                      Nationality: **CHINESE**  
Occupation: **STEEL TRADER**

*Company Director*    **2**

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

Surname:                           **LI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **17/12/1966**                                *Nationality:*   **CHINESE**

*Occupation:*     **STEEL TRADER**

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*Company Director*    **3**

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

Surname:                           **O'RIORDAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SPAIN**

*Date of Birth:*   **13/02/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **VERDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|  |                 |                                |                |
|--|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2636192</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2636192</b> |
| <i>Currency</i>                                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>                      |                 |                                |                |
| <b>ONE VOTE PER SHARE RIGHTS UPON DISTRIBUTION</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2636192</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2636192</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **1318096 ORDINARY shares held as at the date of this return**  
*Name:* **STEMCOR HOLDINGS LIMITED**

*Shareholding 2* : **1318096 ORDINARY shares held as at the date of this return**  
*Name:* **ANGANG GROUP HONG KONG CO LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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