



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50TBF75

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

Company Number: **07506369**

Date of this return: **26/01/2016**

SIC codes: **70100**

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

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

Officers of the company

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: **/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: **/12/1966

Nationality: CHINESE

Occupation: STEEL TRADER

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: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **1318096 ORDINARY shares held as at the date of this return**
Name: **ANGANG GROUP HONG KONG CO LTD**

Shareholding 2 : **1318096 ORDINARY shares held as at the date of this return**
Name: **STEMCOR HOLDINGS 2 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.