



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR4L8O**

*Company Name:* **Alcoa IH Limited**

*Company Number:* **09092129**

*Date of this return:* **18/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PO BOX 68 WAUNARLWYDD WORKS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 1XH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FIRTH RIXSON HOUSE 26A ATLAS WAY  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S4 7QQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **SEYMOUR**

*Former names:*

*Service Address:* **PO BOX 68 WAUNARLWYDD WORKS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 1XH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAY LOUISE**

*Surname:*                **DOWDALL**

*Former names:*

*Service Address:*        **PO BOX 68 WAUNARLWYDD WORKS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 1XH**

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

*Date of Birth:*    **26/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LLUIS MARIA

*Surname:* FARGAS MAS

*Former names:*

*Service Address:* PO BOX 68 WAUNARLWYDD WORKS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 1XH

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 30/10/1966 *Nationality:* SPANISH  
*Occupation:* LAWYER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER DAVID**

*Surname:*                           **SEYMOUR**

*Former names:*

*Service Address:*                **PO BOX 68 WAUNARLWYDD WORKS  
SWANSEA  
WEST GLAMORGAN  
UNITED KINGDOM  
SA1 1XH**

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

*Date of Birth:*   **12/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *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.

|                        |                 |                                |                     |
|------------------------|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>            |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>            |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>239301584.06</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>            |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALCOA INTERNATIONAL HOLDINGS COMPANY**

## *Authorisation*

*Authenticated*

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

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