



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORUS LARGE DIAMETER PIPES LIMITED**

Company Number: **02800358**

Date of this return: **17/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAJWANTI**

Surname: **RUPANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SHARONE VANESSA**

Surname: **GIDWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** Nationality: **BRITISH**
Occupation: **SOLICITOR / SECRETARY**

Company Director 2

Type: **Corporate**

Name: **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or
principal address:* **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03493814**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	5.61
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE HELD

Class of shares	ORDINARY B	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	40.8
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIAL RIGHTS ATTACHED TO B ORDINARY SHARES: 1)THE HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO BE PAID A FIXED NON-CUMMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF LIBOR AT THE DATE OF DECLARATION OF SUCH DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON BUT SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OF THE COMPANY.. 2)THE RIGHT TO RETURN OF ASSETS WHETHER IN THE COURSE OF WINDING-UP OR OTHERWISE, PARIPASSU WITH THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO THE WHOLE OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, PROVIDED THAT THIS SHALL NOT ENTITLE THE HOLDERS OF B ORDINARY SHARES TO A PAYMENT OF MORE THAN £5 FOR EACH B ORDINARY SHARE HELD AT THAT TIME BUT SHALL NOT CONFER ANY FURTHER OR OTHER RIGHT TO APRTICIPATE IN A RETURN OF ASSETS; AND 3) THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO BE PRESENT OT TO VOTE EITHER IN PERSON OR BY PROXY AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	91
		<i>Total aggregate nominal value</i>	46.41
<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRITISH STEEL INTERNATIONAL B.V.
<i>Shareholding 2</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED
<i>Shareholding 3</i>	: 80 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED
<i>Shareholding 4</i>	: 2 DEFERRED shares held as at the date of this return
<i>Name:</i>	CORUS INTERNATIONAL (OVERSEAS 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.