



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORUS RAIL CONSULTANCY LTD**

*Company Number:* **03033290**

*Date of this return:* **29/11/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **B200 HUDSON HOUSE  
TOFT GREEN  
YORK  
YO1 6HT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PAUL BARTON**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **15 WAKEFIELD ROAD  
GARFORTH  
WEST YORKSHIRE  
LS25 1AN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **THE LODGE  
ALNE ROAD  
TOLLERTON  
NORTH YORKSHIRE  
YO61 1QA**

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

*Date of Birth:* **28/08/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR  
CORUS RAIL**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOE**

*Surname:*                **GUERIN**

*Former names:*

*Service Address:*        **SUNNYMEAD, 93 HIGH STREET  
GREAT BROUGHTON  
MIDDLESBROUGH  
CLEVELAND  
TS9 7EF**

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

*Date of Birth:*   **18/02/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **MD CORUS RAIL**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **BRYAN CRAIG**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **KENNEL FARM  
MOOR ROAD  
KNAYTON  
NORTH YORKSHIRE  
YO7 4BS**

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

*Date of Birth:*   **12/01/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2009**

*Name:*

**CORUS UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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