



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1MC4D62

Company Name: **CORINIUM UK LTD**

Company Number: **05976236**

Date of this return: **24/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O HILTON JONES
HOLLINWOOD BUSINESS CENTRE ALBERT STREET
OLDHAM
ENGLAND
OL8 3QL**

Single Alternative Inspection Location (SAIL)

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

**OFFICE 2 BISPHAM VILLAGE CHAMBERS
335 RED BANK ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY2 0HJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CROZIER**

Former names:

Service Address: **62 ARNSIDE AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9DJ**

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

Date of Birth: **19/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN CROZIER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-12-14
Name: IAN BRIERLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN AND CLAIRE CROZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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