



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* STEWARTS AND LLOYDS (OVERSEAS) LIMITED

*Company Number:* SC001985

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

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GIDWANI**

*Former names:*

*Service Address:*        **TATA STEEL EUROPE LIMITED 30  
MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

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

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR / SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN LLOYD**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **TATA STEEL FINANCIAL SHARED SERVICES TATA STEEL  
P O BOX 42  
PORT TALBOT  
SOUTH WALES  
WALES  
SA13 2NG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1.00, ORDINARY SHARES</b>	<i>Number allotted</i>	<b>20460053</b>
		<i>Aggregate nominal value</i>	<b>20460053</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20460053</b>
		<i>Total aggregate nominal value</i>	<b>20460053</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : **20460052 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CORUS INTERNATIONAL LIMITED**

*Shareholding 2* : **1 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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