



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORUS INVESTMENTS LIMITED**

Company Number: **SC016249**

Date of this return: **24/05/2012**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
ENGLAND
SW19 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY 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: **3493814**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|---|------------------------------------|-----------------|
| Class of shares | ?, 0.25, ORDINARY SHARES OF 25P EACH | <i>Number allotted</i> | 87999020 |
| | | <i>Aggregate nominal value</i> | 21999755 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 87999020 |
| | | <i>Total aggregate nominal value</i> | 21999755 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **87999019 ?, 0.25, ORDINARY SHARES OF 25P EACH shares held as at the date of this return**
Name: **CORUS MANAGEMENT LIMITED**

Shareholding 2 : **1 ?, 0.25, ORDINARY SHARES OF 25P EACH shares held as at the date of this return**
Name: **THE NEWPORT AND SOUTH WALES TUBE COMPANY 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.