



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORUS INVESTMENTS LIMITED**

*Company Number:* **SC016249**

*Date of this return:* **24/05/2016**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RUPANI**

*Former names:*

*Service Address:* **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

*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:* **Corporate**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3493814**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **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.