



Companies House

AR01 (ef)

Annual Return



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X3BTMEBS

Company Name: CORUS INVESTMENTS LIMITED

Company Number: SC016249

Date of this return: 24/05/2014

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 THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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: **22/05/1971** 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)

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 24/05/2014 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.