



Companies House
— for the record —

AR01 (ef)

Annual Return



XPPONEBB

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **CORUS HOLDINGS LIMITED**

Company Number: **SC029016**

Date of this return: **01/10/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

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): **NEIL**

Surname: **DAVIES**

Former names:

Service Address: **20 LOWFIELD DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9HT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1975**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RAYMOND**
Surname: **PICKFORD**
Former names:
Service Address: **12 HERON CLOSE
GREAT GLEN
LEICESTERSHIRE
LE8 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **REBECCA JANE**
Surname: **READING**
Former names:
Service Address: **13 CWRT CEFN
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0US**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER-UK TAXATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
	GBP	<i>Aggregate nominal value</i>	500000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI-PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 01/10/2009

Name: **NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE**

Address:

Shareholding 2:

499000 ORDINARY Shares held as at 01/10/2009

Name:

CORUS UK LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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