



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G53YJT**

*Company Name:* **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

*Company Number:* **02643008**

*Date of this return:* **01/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **30 MILLBANK  
LONDON  
SW1P 4WY**

**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*

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## *Company Director 1*

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

Surname: **GIDWANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** Nationality: **BRITISH**  
Occupation: **SOLICITOR / SECRETARY**

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*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:* **07/01/1967** *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>9585771</b>
		<i>Aggregate nominal value</i>	<b>9585771</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

<b>Class of shares</b>	<b>?, 1.00, ORDINARY SHARES</b>	<i>Number allotted</i>	<b>131619177</b>
		<i>Aggregate nominal value</i>	<b>131619177</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>141204948</b>
		<i>Total aggregate nominal value</i>	<b>141204948</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **141204948 ?, 1.00, ORDINARY SHARES** shares held as at the date of this return  
*Name:* **CORUS GROUP 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.