



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02643008**

Date of this return: **01/09/2014**

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

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**

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)

Class of shares	1.00, ORDINARY SHARES	<i>Number allotted</i>	141204948
		<i>Aggregate nominal value</i>	141204948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141204948
		<i>Total aggregate nominal value</i>	141204948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **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.