Companies House

AR01 (ef)

Annual Return

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Company Name:	**CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**
Company Number:	**02643008**
Date of this return:	**01/09/2015**
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 LAJWANTI**

Surname: **RUPANI**

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**	*Number allotted*	**141204948**
		Aggregate nominal value	**141204948**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**141204948**
		Total aggregate nominal value	**141204948**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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.