



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **CORUS INTERNATIONAL TRADING LIMITED**

Company Number: **02755939**

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

SIC codes: **5152**

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 ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **DOHERTY**

Former names:

Service Address: **WELLSIDE GODSTONE ROAD
LINGFIELD
SURREY
RH7 6BT**

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER SCOTT**

Surname: **MACDONALD**

Former names:

Service Address: **10 NORFOLK HOUSE PORTLAND CRESCENT
HARROGATE
NORTH YORKSHIRE
HG1 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1657666
	GBP	<i>Aggregate nominal value</i>	1657666
<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>	1657666
		<i>Total aggregate nominal value</i>	1657666

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:

1 ORDINARY Shares held as at 01/10/2009

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

Address:

Shareholding 2:

1657665 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.