



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **CORUS FINANCE LIMITED**

Company Number: **03731221**

Date of this return: **11/03/2010**

SIC codes: **6713**

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

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

Officers of the company

Company Secretary **I**

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 DONALD KENNETH**

Surname: **GRIERSON**

Former names:

Service Address: **THE ABBEY
PARK LANE ST BRIAVELS
LYDNEY
GL15 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-09-08**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SYED ANWAR**
Surname: **HASAN**
Former names:
Service Address: **6 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-09-27** *Nationality:* **INDIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RODGER**
Surname: **STRICKLAND**
Former names:
Service Address: **29 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-08-20** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

49999 ORDINARY Shares held as at 11/03/2010

Name: **CORUS UK LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **NEWPORT AND SOUTH WALES TUBE COMPANY L**

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.