



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X21HHI2

*Company Name:* **CORUS CNBV INVESTMENTS**

*Company Number:* **04636306**

*Date of this return:* **14/01/2013**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **TATA STEEL EUROPE LIMITED 30  
MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY  
NEASDEN  
LONDON  
NW10 0TY**

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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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SYED ANWAR**

*Surname:* **HASAN**

*Former names:*

*Service Address:* **6 RICHMOND BRIDGE MANSIONS  
WILLOUGHBY ROAD, EAST TWICKENHAM  
LONDON  
ENGLAND  
TW1 2QJ**

*Country/State Usually Resident:* **ENGLAND**

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

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or  
principal address:* **TATA STEEL EUROPE LIMITED 30  
MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3493814**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>?, 1.00, ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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* : **1 ?, 1.00, ORDINARY shares held as at the date of this return**  
*Name:* **CORUS GROUP LIMITED**

*Shareholding 2* : **1 ?, 1.00, ORDINARY shares held as at the date of this return**  
*Name:* **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.