



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2016**

**X540TAMO**

*Company Name:* **CORUS ENGINEERING STEELS PENSION SCHEME TRUSTEE LIMITED**

*Company Number:* **04892733**

*Date of this return:* **31/03/2016**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **C/O BRITISH STEEL PEND FUND  
17TH FLOOR 125 OLD BROAD STREET  
LONDON  
EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS VARSHA**

Surname: **NAIK**

Former names:

Service Address: **FLAT 3 THE BIRCHES  
47 AZALEA CLOSE, SHENLEY LANE  
ST ALBANS  
HERTFORDSHIRE  
AL2 1UA**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HUGH CHRISTOPHER**

Surname: **SMART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORUS MANAGEMENT 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.