



Companies House
— for the record —

AR01 (ef)

Annual Return



XTY3DEJ1

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **CORINIUM UK LTD**

Company Number: **05976236**

Date of this return: **24/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **PRINCE OF WALES HOUSE
18-19 SALMON FIELDS BUSINESS
VILLAGE ROYTON OLDHAM
LANCASHIRE
OL2 6HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GATLEY READ
18/19 SALMON FIELDS BUSINESS VILLAGE
ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **CLAIRE**

Surname: CROZIER

Former names:

Service Address: **62 ARNSIDE AVENUE
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DEREK**

Surname: **BRIERLEY**

Former names:

Service Address: **NETHERFIELD
40 WOODS LANE, DOBCROSS
SADDLEWORTH
LANCASHIRE
OL3 5AN**

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

Date of Birth: **15/11/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CROZIER**

Former names:

Service Address: **62 ARNSIDE AVENUE**
 CHADDERTON
 OLDHAM
 LANCASHIRE
 OL9 9DJ

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

Date of Birth: **19/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

100 ORDINARY Shares held as at 24/10/2009

Name:

STEPHEN CROZIER

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/10/2009

Name:

IAN BRIERLEY

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.