

363a(ef)

**Annual Return** 



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Company Name: CORPORATA LIMITED

Company Number: 03007054

## Company Details

Period Ending: 03/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

BARBICAN HOUSE 26-34
OLD STREET
OLD STREET
OLD STREET
OLD STREET
LONDON
UNITED KINGDOM
EC1V 9QQ
BARBICAN HOUSE 26-34
OLD STREET
OLD STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC1V 9QQ
EC1V 9QQ
EC1V 9QQ

## Details of Officers of the Company

Company Secretary 1:

Name: MR MIKE ALLOTT Address: 14 TANSY MEASOW

**CHANDLERS FORD** 

**EASTLEIGH** 

HANTS SO53 4LH

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Director 1:

Name: MS DENISE ALLOTT Address: 14 TANSY MEADOW

**CHANDLERS FORD** 

EASTLEIGH SO53 4LH

Date of Birth: 05/09/1947 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

**TOTALS** 

100 GBP100.000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: 90 ORDINARY Shares held as at 03/02/2009 |                    |                             |                          |
|--|--------------------|-----------------------------|--------------------------|
| Name:  | DENISE ALLOTT      |                             |                          |
| Address:   |                    |                             |                          |
|  |                    |                             |                          |
|  |                    |                             |                          |
| Shareholding 2:  | 10 ORDINARY Shares | s held as at 03/02/2009     |                          |
| Name:  | ALLOT NICHOLAS     |                             |                          |
| Address:   |                    |                             |                          |
|  |                    |                             |                          |
|  |                    |                             |                          |
|  |                    |                             |                          |
|  |                    |                             |                          |
|  | Author             | risation                    |                          |
| Authoriser Designation: director                         |                    | Date Authorised: 09/04/2009 | Authenticated: Yes (E/W) |
|  |                    |                             |                          |
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