



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/01/2016

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*Company Name:* CORAL WINDOWS LIMITED

*Company Number:* 03010211

*Date of this return:* 16/01/2016

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CORAL MILLS  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
BD6 2DN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GIOVANNI LORETO**

Surname: **VALENTE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GIOVANNI LORETO**

Surname: **VALENTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1962** Nationality: **AUSTRALIAN**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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 PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**22500 shares transferred on 2015-01-21**

*Name:* **S VALENTE**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**

*Name:* **G L VALENTE**

## Authorisation

*Authenticated*

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

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