



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **GALA CORAL SECRETARIES LIMITED**

Company Number: **03893621**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE JUNE PENFOLD**

Address: **34 CADOGAN GARDENS
SOUTH WOODFORD
LONDON
E18 1LU**

Director 1 :

Name: **JOHN JULIAN TRISTAM
CRONK**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Date of Birth: **14/05/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **GALA CORAL NOMINEES
LIMITED**

Address: **GLEBE HOUSE VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name: **CORAL GROUP TRADING LTD**
Address: **GLEBE HOUSE VICARAGE DRIVE BARKING**
ESSEX
IG11 7NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**