



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH559KHY

Company Name: **GALA CORAL SECRETARIES LIMITED**

Company Number: **03893621**

Date of this return: **03/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS DIANE JUNE**
Surname: **PENFOLD**
Former names:
Service Address: **71 QUEENSWAY**
 71 QUEENSWAY
 LONDON
 ENGLAND
 W2 4QH

Company Director *1*

Type: **Person**
Full forename(s): **DOMINIC STEPHEN**
Surname: **HARRISON**
Former names:
Service Address: **GLEBE HOUSE GLEBE HOUSE**
 VICARAGE DRIVE
 BARKING
 ESSEX
 ENGLAND
 IG11 7NS

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **GARY WILLIAM**
Surname: **HUGHES**
Former names:
Service Address: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Corporate**
Name: **GALA CORAL NOMINEES LIMITED**
Registered or principal address: **71 QUEENSWAY
71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2968120**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ?1 ORD. | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

1 ?1 ORD. Shares held as at 03/05/2010

Name:

CORAL GROUP TRADING LIMITED

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.