Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2011**

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Company Name:	**CORALBROOK LIMITED**
Company Number:	**04743929**
Date of this return:	**24/04/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENTERPRISE HOUSE** **113-115 GEORGE LANE** **LONDON** **E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIDES MANAGEMENT LIMITED**

Registered or principal address:
ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**
Registration Number: **3937214**

Company Director 1

Type: **Person**
Full forename(s): **MISS STAVVI**

Surname: **KANARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/01/1977** *Nationality:* **CYPRIOT**
Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Corporate**

Name: **FENCHURCH MARINE SERVICES LIMITED**

Registered or principal address:
ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**

Registration Number: **3998885**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : **1000 ORDINARY shares held as at 2011-04-24**

Name: **FIDES NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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