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**Annual Return** 



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Company Name: CORALSUN LIMITED

Company Number: 04763035

## Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ENTERPRISE HOUSE 113 -115 GEORGE LANE LONDON E18 1AB

## Details of Officers of the Company

| Company Secretary 1:                          |                            |   |
|---|----------------------------|---|
| Name: FIDES SECRET                            | ARIES LIMITED Address      | S: ENTERPRISE HOUSE 113-115 GEORGE<br>LANE<br>LONDON<br>E18 1AB |
| Director 1 :                                  |                            |   |
| Name: FENCHURCH N<br>SERVICES LIM             |                            | ENTERPRISE HOUSE 113-115 GEORGE<br>LANE<br>LONDON<br>E18 1AB    |
| Date of Birth: Nationality: <b>04/12/2000</b> |                            | Occupation:   |
|   | Share Capital              |   |
| Issued Share Capital Detai                    | ls:                        |   |
| Class of Share                                | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares                     |
| ORDINARY                                      | 1000                       | GBP1000   |
| TOTALS  |                            |   |
|   | 1000                       | GBP1000   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/05/2008

Name:

FENCHURCH MARINE SERVICES LIMITED

Address:

ENTREPRISE HOUSE 113-115 ST GEORGE LANE

LONDON

E18 1AB

## Authorisation

Authoriser Designation: director Date Authorised: 15/05/2008 Authenticated: Yes (E/W)