



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORATO HOLDINGS LIMITED**

Company Number: **07402427**

Date of this return: **11/10/2011**

SIC codes: **35110**

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

Situation of Registered Office: **59 LAFONE STREET
LONDON
SE1 2LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACRAE SECRETARIES LIMITED**

*Registered or
principal address:* **59 LAFONE STREET
LONDON
SE1 2LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2872181**

Company Director 1

Type: **Person**
Full forename(s): **MARK WILLIAM LESLIE**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTONIO

Surname: NUNZIATA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 28/08/1968 *Nationality:* ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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

<i>Shareholding 1</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY FULTON
<i>Shareholding 2</i>	: 4350 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MORGAN
<i>Shareholding 3</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY PERT
<i>Shareholding 4</i>	: 1110 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLIOT RUBY
<i>Shareholding 5</i>	: 1140 ORDINARY shares held as at the date of this return

Name: SPIROS SPYROU

Authorisation

Authenticated

This form was authorised by one of the following:

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