

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

11/03/2013

Company Name:

CORONET DEVELOPMENTS LIMITED

Company Number:

03030844

Date of this return:

08/03/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6TH FLOOR

94 WIGMORE STREET

LONDON W1U 3RF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN JAMES

Surname: DERBYSHIRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 02/02/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
<i>C.</i>	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capi	tal (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 08/03/2013 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: BURTDALE 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.