



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYPUMS91

Company Name: **CORONET DEVELOPMENTS LIMITED**

Company Number: **03030844**

Date of this return: **08/03/2011**

SIC codes: **7487**

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: **6 WOODBOURNE SQUARE
DOUGLAS
ISLE OF MAN
IM1 4DB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **02/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STANLEY EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEVIS**

Date of Birth: **12/12/1963**

Nationality: **ST KITTS AND NEVIS**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 0 ORDINARY shares held as at 2011-03-08
500 shares transferred on 2010-12-24

Name: CEDARGROVE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-08
500 shares transferred on 2010-12-24

Name: RIVERCROFT LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at 2011-03-08

Name: BURTDAL 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.