



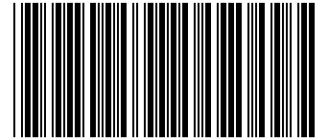
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORPORATA LIMITED**

*Company Number:* **03007054**



X5RXSD3Y

*Received for filing in Electronic Format on the:* **20/02/2006**

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*Company Details*

*Period Ending:* **06/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**CLAYMORE HOUSE  
TAME VALLEY INDUSTRIAL  
ESTATE  
WILNECOTE TAMWORTH  
STAFFORDSHIRE  
B77 5DQ**

*Register of*  
*Members Address:*

**CLAYMORE HOUSE  
TAME VALLEY INDUSTRIAL  
ESTATE  
WILNECOTE TAMWORTH  
STAFFORDSHIRE  
B77 5DQ**

*Register of Debenture*  
*Holders Address:*

**BUSINESS MANAGER SERVICE  
CONS  
LTD CLAYMORE HOUSE  
TAME VALLEY IND ESTATE  
TAMWORTH  
B77 5DQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINE ONE LTD**

*Address:* **CLAYMORE HOUSE TAME  
VALLEY  
INDUSTRIAL ESTATE  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE B77 5DQ**

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*Director 1:*

*Name:* **NICHOLAS ALLOTT** *Address:* **15 MORGAN LE FAY DRIVE**  
*Date of Birth:* **16/10/1970** **CHANDLERS FORD**  
*Nationality:* **BRITISH** **EASTLEIGH**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO53 4JQ**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 06/01/2006**

*Name:* **ANITA ALLOTT**  
*Address:* **15 MORGAN LE FAY DRIVE**  
**CHANDLER'S FORD**  
**EASTLEIGH**  
**HAMPSHIRE SO53 4JQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 06/01/2006**

*Name:* **NICHOLAS ALLOTT**  
*Address:* **15 MORGAN LE FAY DRIVE**  
**CHANDLERS FORD**  
**EASTLEIGH**  
**HAMPSHIRE SO53 4JQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**

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