



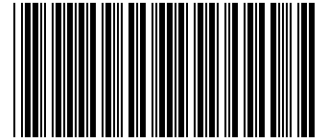
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CORPORATA LIMITED**

*Company Number:* **03007054**



XSK2009W

*Received for filing in Electronic Format on the:* **29/03/2007**

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*Company Details*

*Period Ending:* **06/01/2007**

*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 IND EST  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE B77 5DQ**

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*Director 1:*

*Name:* **ANITA ALLOTT** *Address:* **15 MORGAN LE FEY DRIVE**  
*Date of Birth:* **25/09/1970** **CHANDLERS FORD**  
*Nationality:* **BRITISH** **EASTLEIGH**  
*Occupation:* **DIRECTOR** **HAMPSHIRE SO53 4JQ**

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*Director 2:*

*Name:* **DENISE ALLOTT** *Address:* **14 TANSY MEADOW**  
*Date of Birth:* **05/09/1947** **CHANDLERS FORD**  
*Nationality:* **BRITISH** **EASTLEIGH**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO53 4LH**

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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 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75 ORDINARY Shares held as at 06/01/2007**

*Name:* **ANITA ALLOTT**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 06/01/2007**

**50 Disposed of in period on 21/04/2006**

*Name:* **NICHOLAS ALLOTT**

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

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*Shareholding 3:*

**25 ORDINARY Shares held as at 06/01/2007**

*Name:* **DENISE ALLOTT**

*Address:* **14 TANSY MEADOW  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 4LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**