



Companies House
— for the record —

363a_(ef)

Annual Return



XOVYG756

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CORONEL LIMITED**

Company Number: **06489996**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**SUITE 2 23-24 GREAT
JAMES STREET
LONDON
WC1N 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABS SECRETARY SERVICES
LTD**

Address: **SALAMAT HOUSE LA POUDRIERE
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **MR. ALFRED VICTOR
BREWSTER**

Address: **BAIE LAZARE
MAHE
SEYCHELLES**

Date of Birth: **02/04/1953** *Nationality:* **SEYCHELLES** *Occupation:* **DIRECTOR/ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

ALFRED VICTOR BREWSTER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**