



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CORONEL LIMITED
<i>Company Number:</i>	06489996
<i>Date of this return:</i>	31/01/2012
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 2 23-24 GREAT JAMES STREET LONDON WC1N 3ES

Officers of the company

Company Secretary 1

Type: Corporate

Name: ABS SECRETARY SERVICES LTD

Registered or principal address: SALAMAT HOUSE LA POUDRIERE LANE
VICTORIA
MAHE
SEYCHELLES

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: SEYCHELLES

Register Location: SEYCHELLES

Registration Number: 037214

Company Director 1

Type: Person

Full forename(s): MS MARY JANE

Surname: MARIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/08/1977 **Nationality:** SEYCHELLOISE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-27

Name: **ALFRED VICTOR BREWSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARY JANE MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.