

AR01 (ef)

Annual Return



X1KEKEDL

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Company Name: CORIMPEX INVESTMENTS LTD

Company Number: 07051974

Date of this return: 21/10/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 4 10 GREAT RUSSELL STREET

LONDON ENGLAND

WC1B 3BQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS REA KETTY YOLANDE

Surname: BARREAU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 29/08/1986 Nationality: SEYCHELLES

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 + 500 ORDINARY shares held as at the date of this return

Name: NANCY MARIN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: MARGARITA DENIS

Authorisation

Authenticated

This form was authorised by one of the following:

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