



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2LOTSJC

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*Company Name:* **Corporata Limited**

*Company Number:* **03007054**

*Date of this return:* **03/02/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BARBICAN HOUSE 26-34 OLD STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC1V 9QQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MIKE**

*Surname:* **ALLOTT**

*Former names:*

*Service Address:* **14 TANSY MEASOW  
CHANDLERS FORD  
EASTLEIGH  
HANTS  
UNITED KINGDOM  
SO53 4LH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS DENISE**

*Surname:* **ALLOTT**

*Former names:*

*Service Address:* **14 TANSY MEADOW  
CHANDLERS FORD  
EASTLEIGH  
UNITED KINGDOM  
SO53 4LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 90 ORDINARY shares held as at 2011-02-03  
*Name:* DENISE ALLOTT

*Shareholding 2* : 10 ORDINARY shares held as at 2011-02-03  
*Name:* ALLOT NICHOLAS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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