



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X273GGFF

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*Company Name:* **CORPORATA LIMITED**

*Company Number:* **03007054**

*Date of this return:* **03/02/2013**

*SIC codes:* **62090**

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

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MIKE**

*Surname:* **ALLOTT**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **LINE ONE LTD**

*Registered or principal address:* **CLAYMORE HOUSE TAME VALLEY IND EST  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 5DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03086390**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **ALLOTT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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 03/02/2013 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE ALLOTT**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*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.