



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arthur Prince LEDB 84 Limited**

Company Number: **02901785**

Date of this return: **03/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALA CORAL SECRETARIES LIMITED**

*Registered or
principal address:* **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03893621**

Company Director **1**

Type: **Person**
Full forename(s): **MISS DIANE JUNE**

Surname: **PENFOLD**

Former names:

Service Address: **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **GALA CORAL NOMINEES LIMITED**

*Registered or
principal address:* **71 QUEENSWAY
LONDON
ENGLAND
W2 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2968120**

Statement of Capital (Share Capital)

Class of shares	1 ORD.	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED BY REGULATION 50 OF TABLE A ? CHAIRMAN'S CASTING VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : **2 1 ORD. shares held as at 2011-05-03**
Name: **CORAL RACING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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