



Companies House
— for the record —

363a_(ef)

Annual Return



XZKPDC3X

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **THE CORONA GROUP LIMITED**

Company Number: **03387336**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE QUADRANT
135 SALUSBURY ROAD
LONDON
NW6 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KENT**

Address: **55 CHRISTCHURCH GARDENS
KENTON
HARROW
MIDDLESEX
HA3 8NP**

Director 1 :

Name: **ANDRE JOSEPH COHEN**

Address: **FLAT 7 89 ONSLOW SQUARE
LONDON
SW7 3LT**

Date of Birth: **25/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS ANNE MARIE CRAVEN**

Address: **19 ALBANY STREET
LONDON
NW1 4DX**

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Director 3 :

Name: **LAURETTA DIVES**

Address: **56 MILVERTON ROAD
LONDON
NW6 7AP**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **WILLIAM MARTIN DIVES**

Address: **56 MILVERTON ROAD
LONDON
NW6 7AP**

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MIRIAM HINRICHS**

Address: **REPULSE BAY TOWERS BLOCK 7/F
109 REPULSE BAY ROAD
HONG KONG
FOREIGN**

Date of Birth: **04/02/1948** *Nationality:* **DANISH**

Occupation: **RETIRED**

Director 6 :

Name: **MR DAVID KENT**

Address: **55 CHRISTCHURCH GARDENS
KENTON
HARROW
MIDDLESEX
HA3 8NP**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **DIR/MANAGER**

Director 7 :

Name: **COLIN DAVID SMEDLEY**

Address: **32 CHEVAL COURT
LONDON
SW15 6UA**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	660	GBP66
<i>TOTALS</i>		
	660	GBP66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 16/06/2009

Name:

COLIN DAVID SMEDLEY

Address:

Shareholding 2:

33 ORDINARY Shares held as at 16/06/2009

Name:

ANNE-MARIE CRAVEN

Address:

Shareholding 3:

66 ORDINARY Shares held as at 16/06/2009

Name:

WEBB CREEK LTD

Address:

Shareholding 4:

30 ORDINARY Shares held as at 16/06/2009

Name:

DAVID KENT

Address:

Shareholding 5:

189 ORDINARY Shares held as at 16/06/2009

Name:

LAURETTA DIVES

Address:

Shareholding 6:

122 ORDINARY Shares held as at 16/06/2009

Name:

JOSEPH ANDRE COHEN

Address:

Shareholding 7:

190 ORDINARY Shares held as at 16/06/2009

Name:

WILLIAM MARTIN DIVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**