



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/02/2011**



XVALIRYU

---

*Company Name:* **CORFU A LA CARTE LIMITED**

*Company Number:* **03510118**

*Date of this return:* **13/02/2011**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **THE ACCOUNTING CENTRE  
36 QUEENS ROAD  
NEWBURY  
BERKSHIRE  
RG14 7NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM PATRICK**

*Surname:* **SPELLMAN**

*Former names:*

*Service Address:* **66 PENWOOD HEIGHTS  
BURGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9EZ**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **WELLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL</b>                   |                 |                                |             |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : 1500 ORDINARY shares held as at 2011-02-13  
*Name:* A J WELLS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-13  
*Name:* S PAPADATOS

---

### *Authorisation*

*Authenticated*

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

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