



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORETON LIMITED**

*Company Number:* **01302137**

*Date of this return:* **30/08/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06902863**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. GEORGE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **CORE LABORATORIES (U.K.) LIMITED HOWEMOSS DRIVE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
AB21 0GL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/03/1958**                      *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS. JACQUELINE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **CORE LABORATORIES (U.K.) LIMITED HOWEMOSS DRIVE  
KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
AB21 0GL**

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

*Date of Birth:* **30/05/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.29</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.34</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.48</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>197000</b>
		<i>Aggregate nominal value</i>	<b>19700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.21</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>27500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.42</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>422500</b>
		<i>Aggregate nominal value</i>	<b>42250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.102</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12070670</b>
		<i>Aggregate nominal value</i>	<b>1207067</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

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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>15760170</b>
		<i>Total aggregate nominal value</i>	<b>1576017</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **15760170 ORDINARY shares held as at the date of this return**  
*Name:* **CORE LABORATORIES (U.K.) LIMITED**

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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.