



Companies House
— for the record —

AR01 (ef)

Annual Return



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X5PCDYQ4

Company Name: **CORNDRIVE LIMITED**

Company Number: **02739844**

Date of this return: **23/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **28 HOBBS INDUSTRIAL ESTATE
NEWCHAPEL
LINGFIELD
SURREY
RH7 6HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 HOBBS INDUSTRIAL ESTATE
NEWCHAPEL
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JAMES**

Surname: **CRILLY**

Former names:

Service Address: **8 LEENAGREHAGH TEMPO ROAD
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JAMES**

Surname: **CRILLY**

Former names:

Service Address: **8 LEENAGREHAGH TEMPO ROAD
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT74 6HR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **70 BOTANIC AVENUE
DRUMCONDRA
DUBLIN 9
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/12/1963**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 23/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM JAMES ROXBURGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ERNE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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