



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X10YW8GG**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **CORNEL INTERNATIONAL LIMITED**

*Company Number:* **02777843**

---

### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**F11 MARINE GATE  
MARINE DRIVE  
BRIGHTON  
SUSSEX  
BN2 5TP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SURENDRA RAVJI SOOLIA**

*Address:* **F11 MARINE GATE  
MARINE DRIVE  
BRIGHTON  
SUSSEX  
BN2 5TP**

---

*Director 1 :*

*Name:* **INGRID SOOLIA**

*Address:* **F11 MARINE GATE, MARINE DRIVE  
BRIGHTON  
EAST SUSSEX  
BN2 5TQ**

*Date of Birth:* **13/06/1936**    *Nationality:* **German**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **SURENDRA RAVJI SOOLIA**

*Address:* **F11 MARINE GATE  
MARINE DRIVE  
BRIGHTON  
SUSSEX  
BN2 5TP**

*Date of Birth:* **01/10/1933**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 30/12/2008**

*Name:* **INGRID SOOLIA**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 30/12/2008**

*Name:* **S.R. SOOLIA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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