



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNEL INTERNATIONAL LIMITED**

Company Number: **02777843**

Date of this return: **30/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **F11 MARINE GATE
MARINE DRIVE
BRIGHTON
SUSSEX
BN2 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SURENDRA RAVJI**

Surname: **SOOLIA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **INGRID**

Surname: **SOOLIA**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SURENDRA RAVJI**

Surname: **SOOLIA**

Former names:

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

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

Date of Birth: **01/10/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **INGRID SOOLIA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **S.R. SOOLIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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