



Companies House
— for the record —

363a_(ef)

Annual Return



XD23S5Q2

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **CORNWALL LIFE LIMITED**

Company Number: **03135194**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Director 1 :

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Date of Birth:

21/11/1951

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **ADRIAN DION JEAINGS**

Address: **466A UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QJ**

Date of Birth:

29/10/1958

Nationality:

BRITISH

Occupation:

**DIRECTOR OF NORWICH
SCHOOL**

Director 3 :

Name: **BRIAN GERARD MCCARTHY** Address: **THE OLD STABLES MILL LANE,
HINXTON
SAFFRON WALDEN
CB10 1RD**

Date of Birth: **28/10/1962** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 07/12/2008**

Name: **ARCHANT (DORMANTS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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