



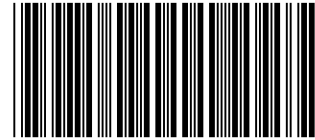
Companies House
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Annual Return

Company Name: **CORNUCOPIA DEVELOPMENTS LTD**

Company Number: **04359855**



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Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS**

Address: **WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP**

Date of Birth: **20/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR MARK GLENN BRIDGEMAN SHAW** *Address:* **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
ENGLAND MK43 7BB**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR GRANT TEWKESBURY** *Address:* **129 WOODMANSTERNE ROAD
CARSHALTON BEECHES
SURREY SM5 4AF**

Date of Birth: **11/06/1968**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT 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	25000	GBP12500.00
TOTALS	25000	GBP12500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 24/01/2008

Name: **DOROTHY EMMA ELIZABETH COLLEY**

Address: **3 OLD CORN MEWS
FERN ROAD
FARNCOMBE
GODALMING
SURREY
ENGLAND GU7 3ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**
