



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/02/2008**

Company Name: **CORNUCOPIA LIMITED**

Company Number: **05683199**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

**HATHERTON HOUSE,
HATHERTON STREET,
WALSALL
WEST MIDLANDS
WS1 1YB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RULTON**

Address: **1 THE OLD SCHOOL HOUSE
EYTON
LEOMINSTER
HEREFORDSHIRE
HR6 0AG**

Director 1 :

Name: **PETER RULTON**

Address: **1 THE OLD SCHOOL HOUSE
EYTON
LEOMINSTER
HEREFORDSHIRE
HR6 0AG**

Date of Birth:

15/06/1961

Nationality:

BRITISH

Occupation:

**SECOND HAND
BOOKSELLER**

Director 2 :

Name: **NICHOLAS CLARIDGE
ANGUS**

Address: **YEW TREE COTTAGE
KIMBOLTON
HEREFORDSHIRE
HR6 0EP**

Date of Birth:

20/07/1942

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **STACEY CHARLES
WILLIAMS**

Address: **CRANE'S LANE COTTAGE PAYTOE
LANE, LEINTWARDINE
CRAVEN ARMS
SHROPSHIRE
SY7 0NB**

Date of Birth: **10/02/1978**

Nationality: **BRITISH**

Occupation: **FINE ART DEALER**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 21/01/2008

Name: **NICHOLAS CLARIDGE ANGUS
YEW TREE COTTAGE KIMBOLTON**
Address: **LEOMINSTER
HEREFORDSHIRE
HR6 0EP**

Shareholding 2:

60 ORDINARY Shares held as at 21/01/2008

Name:

PETER RULTON

Address:

**1 THE OLD SCHOOL HOUSE
EYTON
LEOMINSTER
HEREFORDSHIRE
HR6 0AG**

Shareholding 3:

60 ORDINARY Shares held as at 21/01/2008

Name:

STACEY CHARLES WILLIAMS

Address:

**CRANE'S LANE COTTAGE PAYTOE LANE, LEINTWARDINE
CRAVEN ARMS
SHROPSHIRE
SY7 0NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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