



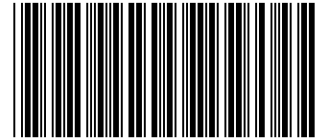
Companies House
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Annual Return

Company Name: **CORNELIUS SPECIALTIES LTD**

Company Number: **05758693**



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Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **28/03/2007**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**15C ROOKWOOD WAY
HAVERHILL
SUFFOLK
CB9 8PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE MARIAN PRIOR**

Address: **TURNERS
QUEENSBOROUGH LANE
RAYNE
ESSEX CM77 6TB**

Director 1:

Name: **JOHN MARK BILNEY**
Date of Birth: **03/04/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **44 , KINGSCOTE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8RA**

Director 2:

<i>Name:</i>	DR NEVILLE DOUGLAS PRIOR	<i>Address:</i>	TURNERS QUEENBOROUGH LANE RAYNE ESSEX CM77 6TB
<i>Date of Birth:</i>	04/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	117648	GBP117648
TOTALS	117648	GBP117648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 28/03/2007

Name: **CORNELIUS GROUP PLC**

Address: **CORNELIUS HOUSE
WOODSIDE
DUNMOW ROAD
BISHOPS STORTFORD
HERTS CM23 5RG**

Shareholding 2:

17648 ORDINARY Shares held as at 28/03/2007

Name: **JOHN MARK BILNEY**

Address: **44 KINGSCOTE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**
