



Companies House
— for the record —

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Annual Return



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Company Name: **CORNELIUS SPECIALTIES LTD**

Company Number: **05758693**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARIAN PRIOR**

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

Director 1 :

Name: **JOHN MARK BILNEY**

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

Date of Birth:

03/04/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DR NEVILLE DOUGLAS
PRIOR**

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

Date of Birth:

04/12/1960

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	117648	GBP117648

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name:

CORNELIUS GROUP PLC

Address:

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

Shareholding 2:

17648 ORDINARY Shares held as at 28/03/2008

Name:

JOHN MARK BILNEY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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