



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XUINJ3GY**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **CORNWALL CONSULTANCY LIMITED**

*Company Number:* **05932407**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 16 BEAUFORT  
COURT ADMIRALS WAY  
SOUTH QUAY  
DOCKLANDS  
LONDON  
E14 9XL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANTONIA LAWRENE  
ALEXANDRIA OUTTRIDGE**

*Address:* **BROOK COTTAGE PILCOX HALL  
LANE  
TENDRING  
CLACTON ON SEA  
ESSEX  
CO16 0DL**

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### *Director 1 :*

*Name:* **MR PETER JOHN OUTRIDGE**

*Address:* **BROOK COTTAGE 1 PILCOX HALL  
LANE  
TENDRING  
CLACTON ON SEA  
ESSEX  
CO16 0DL**

*Date of Birth:*

**31/01/1956**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGEMENT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008**

*Name:*

**MR PETER JOHN OUTTRIDGE**

*Address:*

**BROOK COTTAGE PILCOX HALL LANE, TENDERING  
CLACTON-ON-SEA  
ESSEX  
CO16 0DL**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 12/09/2008**

*Name:*

**MRS ANTONIA LAWRENE ALEXANDRIA OUTTRIDGE**

*Address:*

**BROOK COTTAGE PILCOX HALL LANE, TENDERING  
CLACTON-ON-SEA  
ESSEX  
CO16 0DL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

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