



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN2PSX77**

*Company Name:* **Cornwall Consultancy Ltd**

*Company Number:* **05932407**

*Date of this return:* **31/08/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 BEAUFORT COURT  
ADMIRALS WAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ANTONIA LAWRENE ALEXANDRIA**

*Surname:* **OUTTRIDGE**

*Former names:*

*Service Address:* **16 BEAUFORT COURT  
ADMIRALS WAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **OUTTRIDGE**

*Former names:*

*Service Address:*        **16 BEAUFORT COURT  
ADMIRALS WAY  
DOCKLANDS  
LONDON  
ENGLAND  
E14 9XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at 2011-08-31  
*Name:* ANTONIA LAWRENE ALEXANDRIA OUTTRIDGE

*Shareholding 2* : 30 ORDINARY shares held as at 2011-08-31  
*Name:* PETER JOHN OUTTRIDGE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.