



Companies House
— for the record —

AR01 (ef)

Annual Return



XEJ6INOT

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **Cornwall Consultancy Ltd**

Company Number: **05932407**

Date of this return: **31/08/2010**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS IN RESPECT OF DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 2010-08-31
Name: ANTONIA LAWRENE ALEXANDRIA OUTTRIDGE

Shareholding 2 : 30 ORDINARY shares held as at 2010-08-31
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.