



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PR2TV

Company Name: **CORNELIUS SCOTLAND LIMITED**

Company Number: **SC316754**

Date of this return: **16/02/2013**

SIC codes: **47250**

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

Situation of Registered Office: **18-20 EASTER ROAD
EDINBURGH
EH7 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CATHERINE**

Surname: **WROBEL**

Former names:

Service Address: **2 MULBERRY PLACE
EDINBURGH
MIDLOTHIAN
EH6 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES CORNELIUS**

Surname: **WROBEL**

Former names:

Service Address: **2 MULBERRY PLACE
EDINBURGH
MIDLOTHIAN
EH6 4BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1974**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA CATHERINE**

Surname: **WROBEL**

Former names:

Service Address: **2 MULBERRY PLACE
EDINBURGH
MIDLOTHIAN
EH6 4BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES WROBEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLA WROBEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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