



Companies House
— for the record —

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Annual Return



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Company Name: **CORNELIUS & DAVIES LIMITED**

Company Number: **00381177**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

**63/66 HATTON GARDEN
LONDON
EC1N 8LE**

*Register of
Members Address:*

**63-66 HATTON GARDEN
LONDON
EC1**

*Register of Debenture
Holders Address:*

**63-66 HATTON GARDEN
LONDON
EC1**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALAN CORNELIUS** *Address:* **7 ROWBEN CLOSE
TOTTERIDGE
LONDON
N20 8QR**

Director 1 :

Name: **MR ALAN REUBEN
CORNELIUS** *Address:* **61 GREENWAY
JOTTERIDGE
LONDON
N20 8ET**

Date of Birth: **14/06/1927** *Nationality:* **BRITISH** *Occupation:* **JEWELLER**

Director 2 :

Name: **RICHARD ALAN CORNELIUS** *Address:* **7 ROWBEN CLOSE
TOTTERIDGE
LONDON
N20 8QR**

Date of Birth: **15/07/1955** *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	14000	GBP14000
<i>TOTALS</i>		
	14000	GBP14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 08/06/2009

Name: **RICHARD ALAN CORNELIUS**

Address:

Shareholding 2:

7000 ORDINARY Shares held as at 08/06/2009

Name: **ALAN REUBEN CORNELIUS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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