



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26T14MX**

*Company Name:* **CORNELIUS SPECIALTIES LTD**

*Company Number:* **05758693**

*Date of this return:* **28/03/2013**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **15C ROOKWOOD WAY  
HAVERHILL  
SUFFOLK  
CB9 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE MARIAN**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **TURNERS  
QUEENSBOROUGH LANE  
RAYNE  
ESSEX  
CM77 6TB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN MARK**

*Surname:*                            **BILNEY**

*Former names:*

*Service Address:*                **44 , KINGSCOTE ROAD**  
   **DORRIDGE**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 8RA**

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

*Date of Birth:*    **03/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR NEVILLE DOUGLAS**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **TURNERS  
QUEENBOROUGH LANE  
RAYNE  
ESSEX  
CM77 6TB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117648</b>
		<i>Aggregate nominal value</i>	<b>117648</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117648</b>
		<i>Total aggregate nominal value</i>	<b>117648</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELIUS GROUP PLC**

*Shareholding 2* : **17648 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARK BILNEY**

### *Authorisation*

*Authenticated*

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

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