



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNELIUS SPECIALTIES LTD**

Company Number: **05758693**

Date of this return: **28/03/2011**

SIC codes: **2466**

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**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117648
		<i>Aggregate nominal value</i>	117648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 100000 ORDINARY shares held as at 2011-03-28
Name: CORNELIUS GROUP PLC

Shareholding 2 : 17648 ORDINARY shares held as at 2011-03-28
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.