



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNISH PLANTS LIMITED**

Company Number: **05978743**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR, 43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **THIRD PARTY COMPANY SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

European Economic Area (EEA) Company

Register Location: **THIRD PARTY COMPANY SECRETARIES LIMITED**

Registration Number: **04078361**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **THIRD PARTY FORMATIONS LIMITED**

Registered or principal address: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

European Economic Area (EEA) Company

Register Location: **THIRD PARTY FORMATIONS LIMITED**

Registration Number: **03994971**

Statement of Capital (Share Capital)

Class of shares	GBP1.00 ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 GBP1.00 ORDINARY Shares held as at 01/10/2009

Name: **THIRD PARTY FORMATIONS LIMITED**

2ND FLOOR

Address: **43 BROOMFIELD ROAD**

CHELMSFORD

ESSEX

CM1 1SY

Authorisation

Authenticated

This form was authorised by one of the following:

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