



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548F9UJ

Company Name: **MS CORNWALL CAPITAL LTD**

Company Number: **06347222**

Date of this return: **04/04/2016**

SIC codes: **70100**
64209

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

Situation of Registered Office: **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET**
LONDON
EC2Y 9HT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS. JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: ****/11/1954**

Nationality: **SEYCHELLES**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 50000000 |
| | | <i>Aggregate nominal value</i> | 50000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000000 |
| | | <i>Total aggregate nominal value</i> | 50000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **COMMONWEALTH FINANCIAL GROUP LIMITED**

Shareholding 2 : **49999900 ORDINARY £1 shares held as at the date of this return**
Name: **AT INTERNATIONAL GMBH**

Shareholding 3 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **CAPITAL MANAGEMENT GROUP LIMITED**

Shareholding 4 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **DIALAN MANAGEMENT LTD**

Shareholding 5 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **ALPHA CAPITAL MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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