



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VDM8

Company Name: **CORNERSTONE EMEA LIMITED**

Company Number: **06456566**

Date of this return: **18/12/2012**

SIC codes: **62090**

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

Situation of Registered Office: **NO 5 OXFORD HOUSE
OXFORD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BERTRAM TODD
NO 5 OXFORD HOUSE
OXFORD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2YE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JEAN-MICHELLE**

Surname: **ESTIBALS**

Former names:

Service Address: **9 AVENUE DE LA CHICANETTE**
 SATURARGUES
 34400
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/07/1967** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 40000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **JEAN MICHEL ESTIBALS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
11983 shares transferred on 2012-05-06
Name: **MR WOON SHUNG TOON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5135 shares transferred on 2012-05-06
Name: **MR NG SU KAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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