



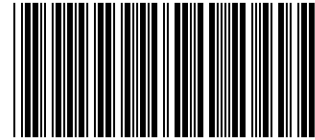
Companies House
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Annual Return

Company Name: **L. CORNELISSEN AND SON LIMITED**

Company Number: **01473246**



XB8SZWFI

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**105 GREAT RUSSELL STREET At Registered Office
LONDON
WC1B 3RY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HONOR WALT**

Address: **23 KILDARE TERRACE
LONDON W2 5JT**

Director 1:

Name: **NICHOLAS WALT**
Date of Birth: **07/08/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 KILDARE TERRACE
LONDON W2 5JT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **NICHOLAS WALT**

Address: **23 KILDARE TERRACE
LONDON W2 5JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**